

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040385

FILED
May 04, 2009
Secretary of State

Entity Name: S & S MARBLE AND GRANITE SOLUTION CORP

Current Principal Place of Business:

2232 WEST 80 ST. BAY #6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2232 WEST 80 ST. BAY #6
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-4531262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SERGIO JR
6843 WEST 36TH AVE UNIT 202
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RODRIGUEZ, SERGIO JR
Address: 6835 WEST 36TH AVE UNIT 201
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: RODRIGUEZ, SERGIO SR
Address: 16040 NE 18TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO RODRIGUEZ

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date