

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089746

Entity Name: JML MARBLE & GRANITE CORP

FILED  
Jun 01, 2007  
Secretary of State

## Current Principal Place of Business:

3340 FAIRLANE FARMS ROAD  
SUITE 11  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

3340 FAIRLANE FARMS ROAD  
SUITE 11  
WELLINGTON, FL 33414 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZAGA, LUIZ  
3340 FAIRLANE FARMS ROAD  
SUITE 11  
WELLINGTON, FL 33414 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 ( ) Delete  
Name: GONZAGA, LUIZ  
Address: 16 CROSSING LANE, APT B  
City-St-Zip: BOYNTON BEACH, FL 33415

Title: VP ( ) Delete  
Name: ARTHUSO, JADER M  
Address: 818 ILENE ROAD EAST  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZAGA, LUIZ C  
Address: 16 CROSSING LANE, APT B  
City-St-Zip: BOYNTON BEACH, FL 33415

Title: VP (X) Change ( ) Addition  
Name: CYRLENE, PEREIRA MODICA  
Address: 820 BLUE RIDGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Change (X) Addition  
Name: HALLISON, CARVALHO  
Address: 820 BLUE RIDGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: LUIZ CARLOS GONZAGA

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date