

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089746

Entity Name: JML MARBLE & GRANITE CORP

FILED
Jun 18, 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VIVIANA, ARTHUSO
Address: 6812 LONG KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: JADER, ARTHUSO
Address: 6812 LONG KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

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 GONZAGA

Electronic Signature of Signing Officer or Director

PRES

06/18/2007

Date