

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089746

FILED
Mar 25, 2008
Secretary of State

Entity Name: JML MARBLE & GRANITE CORP

Current Principal Place of Business:

3340 FAIRLANE FARMS ROAD
SUITE 11
WELLINGTON, FL 33414 US

New Principal Place of Business:

511 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

3340 FAIRLANE FARMS ROAD
SUITE 11
WELLINGTON, FL 33414 US

New Mailing Address:

511 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-5160613

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GONZAGA, LUIZ
511 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

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: LUIZ GONZAGA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: VIVIANA, ARTHUSO
Address: 6812 LONG KEY STREET
City-St-Zip: LAKE WORTH, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZAGA, LUIZ C
Address: 511 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: ARTHUSO, VIVIANA
Address: 511 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: ARTHUSO, JADER
Address: 511 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date