

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089746

Entity Name: JML MARBLE & GRANITE CORP

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

511 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

511 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

3340 FAIRLANE FARMS ROAD  
11  
WELLINGTON, FL 33414 US

## New Mailing Address:

3340 FAIRLANE FARMS ROAD  
11  
WELLINGTON, FL 33414 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  
511 NORTHLAKE BLVD  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

PINTO, JOSE D  
3340 FAIRLANE FARMS ROAD  
11  
WELLINGTON, FL 33414 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: JOSE D PINTO

05/01/2009

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: LOPES GONZAGA, LUIZA C  
Address: 511 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP ( ) Delete  
Name: LOPES GONZAGA, LUCAS  
Address: 511 NORTHLAKE BLVD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PINTO, JOSE D  
Address: 3340 FAIRLANE FARMS ROAD #11  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change ( ) Addition  
Name: DOMINGUEZ, CHRISTIAN  
Address: 3340 FAIRLANE FARMS ROAD  
City-St-Zip: WELLINGTON, FL 33414 US

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: JOSE D PINTO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date