

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097613

Entity Name: MORI GRANITE & MARBLE INC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1501 NE 32ND CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

4131 NW 5TH DR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1501 NE 32ND CT
POMPANO BEACH, FL 33064

New Mailing Address:

4131 NW 5TH DR
DEERFIELD BEACH, FL 33442

FEI Number: 20-5260339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, JOSE F
1501 NE 32ND CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

REIS, JOSE F
4131 NW 5TH DR
DEERFIELD BEACH, FL 33442 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 F REIS

06/10/2008

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: REIS, JOSE F
Address: 1501 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: PEREIRA, VILMAR R
Address: 1501 NE 32ND CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIS, JOSE F
Address: 4131 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: PEREIRA, VILMAR R
Address: 4131 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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 F REIS

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date