

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097613

Entity Name: MORI GRANITE & MARBLE INC

FILED  
Sep 02, 2009  
Secretary of State

## Current Principal Place of Business:

4131 NW 5TH DR  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

110 SE 10TH ST  
201  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

4131 NW 5TH DR  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

110 SE 10TH ST  
201  
DEERFIELD BEACH, FL 33441

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  
4131 NW 5TH DR  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

REIS, JOSE F  
110 SE 10TH ST  
201  
DEERFIELD BEACH, FL 33441 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

09/02/2009

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: REIS, JOSE F  
Address: 4131 NW 5TH DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REIS, JOSE F  
Address: 110 SE 10TH ST APT 201  
City-St-Zip: DEERFIELD BEACH, FL 33441

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 F REIS

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date