

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104681

FILED
Apr 14, 2008
Secretary of State

Entity Name: ETC GRANITE & MARBLE, INC.

Current Principal Place of Business:

2601-A N.W. 104 COURT
MIAMI, FL 33172

New Principal Place of Business:

2900B NW 77TH CT
DORAL, FL 33122

Current Mailing Address:

2601-A N.W. 104 COURT
MIAMI, FL 33172

New Mailing Address:

2900B NW 77TH CT
DORAL, FL 33122

FEI Number: 20-5444669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
2601-A N.W. 104 COURT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BENMERGUI, ISAAC
2900B NW 77TH CT
DORAL, FL 33122 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAAC, BENMERGUI
Address: 2601-A N.W. 104 COURT
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: LOURDES, VEGUILLA
Address: 2601-A N.W. 104 COURT
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: BENMERGUI, MARA
Address: 2601-A N.W. 104 COURT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISAAC, BENMERGUI
Address: 2900B NW 77TH CT
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: LOURDES, VEGUILLA
Address: 2900B NW 77TH CT
City-St-Zip: DORAL, FL 33122

Title: T (X) Change () Addition
Name: BENMERGUI, MARA
Address: 2900B NW 77TH CT
City-St-Zip: DORAL, FL 33122

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: LOURDES VEGUILLA

S

04/14/2008

Electronic Signature of Signing Officer or Director

Date