

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110896

FILED
Feb 20, 2007
Secretary of State

Entity Name: MINAS MARBLE & GRANITE, CORP.

Current Principal Place of Business:

942 S DEERFIELD AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

942 S DEERFIELD AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5435749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO
942 S DEERFIELD AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, RICARDO
Address: 942 S DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: ANDRADE, GERALDO
Address: 942 S DEERFIELD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO FERNANDEZ

PD

02/20/2007

Electronic Signature of Signing Officer or Director

Date