

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125186

FILED
Mar 10, 2010
Secretary of State

Entity Name: DYNAMIC GRANITE & MARBLE INC

Current Principal Place of Business:

292 NW 2ND ST
45-46
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2331 SW 15 STREET
33
DEERFIELD BEACH, FL 33442

New Mailing Address:

409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441

FEI Number: 20-5623309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ENOQUE
292 NW 2ND ST
45-46
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DASILVA, ENOQUE
409 N. RIVER DRIVE
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: ENOQUE DASILVA

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DASILVA, ENOQUE
Address: 409 N. RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: DE SOUZA OLIVEIRA, LUCIANA
Address: 409 N. RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: ENOQUE DASILVA

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date