

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127906

FILED
Mar 11, 2008
Secretary of State

Entity Name: JMR GRANITE & MARBLE, CORP.

Current Principal Place of Business:

2301 NE 170TH STREET
#5
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

16851 NE 21 AVENUE
SUITE 6
N. MIAMI BEACH, FL 33162

Current Mailing Address:

2301 NE 170TH STREET
#5
N. MIAMI BEACH, FL 33160

New Mailing Address:

16851 NE 21 AVENUE
SUITE 6
N. MIAMI BEACH, FL 33162

FEI Number: 20-5674279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, JOSE M
2301 NE 170TH STREET #5,
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUEDA, JOSE M
Address: 2301 NE 170TH STREET #5,
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUEDA, JOSE M
Address: 16851 NE 21 AVENUE STE 6
City-St-Zip: N. MIAMI BEACH, FL 33162

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 M. RUEDA

PSTD

03/11/2008

Electronic Signature of Signing Officer or Director

Date