

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127906

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: JMR GRANITE & MARBLE, CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-5674279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RUEDA, JOSE M PSTD  
16851 NE 21 AV  
# 6  
NORTH MIAMI BEACH, FL 33162 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 RUEDA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 RUEDA

PSTD

04/10/2009

Electronic Signature of Signing Officer or Director

Date