

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130008

Entity Name: A.R. MARBLE & GRANITE CORP.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

9551 NW 79 AVE SUITE 11
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

3474 W 84TH ST SUITE 107
HIALEAH, FL 33018

Current Mailing Address:

9551 NW 79 AVE SUITE 11
HIALEAH GARDENS, FL 33016

New Mailing Address:

3474 W 84TH ST SUITE 107
HIALEAH, FL 33018

FEI Number: 20-5706773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALFREDO
9551 NW 79 AVE SUITE 11
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO
3474 W 84TH ST SUITE 107
HIALEAH, FL 33018 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: ALFREDO RAMIREZ

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, ALFREDO
Address: 9551 NW 79 AVE SUITE 11
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, ALFREDO
Address: 3474 W 84TH ST SUITE 107
City-St-Zip: HIALEAH, FL 33018

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: ALFREDO RAMIREZ

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date