

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146247

FILED
Apr 24, 2009
Secretary of State

Entity Name: CREATIVE CUSTOM DESIGN MARBLE & GRANITE INC.

Current Principal Place of Business:

5295 NW 163RD ST
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5340 NW 163RD ST
MIAMI GARDENS, FL 33014

Current Mailing Address:

5340 NW 163RD ST
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 20-5924908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORALES, ROBERTO
5295 NW 163RD ST
MIAMI GARDENS, FL 33014 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: DP () Delete
Name: RODRIGUEZ, ARTURO
Address: 5295 NW 163RD ST
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DV () Delete
Name: MORALES, ROBERTO
Address: 5295 NW 163RD ST
City-St-Zip: MIAMI GARDENS, FL 33014

Title: D () Delete
Name: MENDOZA, JOSE N
Address: 5295 NW 163RD ST
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERTO MORALES

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date