

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015115

Entity Name: AG GRANITE & MARBLE INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

2345 W 80 STREET
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

2345 W 80 STREET
BAY 1
HIALEAH, FL 33016 US

Current Mailing Address:

2345 W 80 STREET
BAY 1
HIALEAH, FL 33016

New Mailing Address:

2345 W 80 STREET
BAY 1
HIALEAH, FL 33016 US

FEI Number: 20-8384271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALFONSO
2474 W 72 STREET
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALFONSO
Address: 2474 W 72 STREET
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: GARCIA, DENIS
Address: 18984 NW 57 AVENUE #107
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALFONSO
Address: 2474 W 72 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: V (X) Change () Addition
Name: GARCIA, DENIS
Address: 18984 NW 57 AVENUE #107
City-St-Zip: MIAMI LAKES, FL 33015 US

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: ALFONSO GARCIA

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date