

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025455

FILED
Feb 02, 2008
Secretary of State

Entity Name: LOPES MARBLE & GRANITE INC

Current Principal Place of Business:

5248 NE 20TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4364 NW 9TH AVE APT# 243
POMPANO BEACH, FL 33064

Current Mailing Address:

5248 NE 20TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

4364 NW 9TH AVE APT# 243
POMPANO BEACH, FL 33064

FEI Number: 20-1752128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIQUEIRA, GEORGE L
5248 NE 20TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SIQUEIRA, GEORGE L
4364 NW 9TH AVE APT# 243
POMPANO BEACH, FL 33064 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: GEORGE L SIQUEIRA

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIQUEIRA, GEORGE L
Address: 5248 NE 20TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: SIQUEIRA, GEORGE L
Address: 5248 NE 20TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIQUEIRA, GEORGE L
Address: 4364 NW 9TH AVE APT# 243
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: SIQUEIRA, GEORGE L
Address: 4364 NW 9TH AVE APT# 243
City-St-Zip: POMPANO BEACH, FL 33064

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: GEORGE L SIQUEIRA

PSTD

02/02/2008

Electronic Signature of Signing Officer or Director

Date