

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048758

FILED
Mar 27, 2009
Secretary of State

Entity Name: UNIQUE CUSTOM MARBLE & GRANITE, INC.

Current Principal Place of Business:

2918 NW 65 WAY
MARGATE, FL 33063

New Principal Place of Business:

8210 SW 6TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

2918 NW 65 WAY
MARGATE, FL 33063

New Mailing Address:

8210 SE 6TH STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 20-8896348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, ALEXANDER
2918 NW 65 WAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LEYVA, ALEXANDER
8210 SE 6TH STREET
NORTH LAUDERDALE, FL 33068 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: _____

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEYVA, ALEXANDER
Address: 2918 NW 65 WAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYVA, ALEXANDER
Address: 8210 SW 6TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ALEXANDER LEYVA

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date