

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066602

FILED
Apr 26, 2008
Secretary of State

Entity Name: PANDA GRANITE & MARBLE COUNTERTOPS INC.

Current Principal Place of Business:

6418 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

1804 SW 31 AVE
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

6418 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

1804 SW 31 AVE
PEMBROKE PARK, FL 33009 US

FEI Number: 26-0304746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, ELENA B
7330 ALLEN DRIVE
HOLLYWOOD, FL 33024 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: P, D () Delete
Name: ARIAS, ELENA B
Address: 7330 ALLEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: ARIAS, DAVID I
Address: 7330 ALLEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D () Delete
Name: ARIAS, DAVID I
Address: 7330 ALLEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: DAVID ISMAEL ARIAS

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date