

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089206

FILED
Sep 25, 2008
Secretary of State

Entity Name: AZONWANO MARBLE & GRANITE, INC.

Current Principal Place of Business:

6830 W 7 AVE
4
HIALEAH, FL 33014

New Principal Place of Business:

1551 NE 10TH ST
HOMESTEAD, FL 33033

Current Mailing Address:

PO BOX 900493
HOMESTEAD, FL 33090

New Mailing Address:

P.O. BOX 900493
HOMESTEAD, FL 33090

FEI Number: 26-0719862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
6830 W 7 AVE
4
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DIAZ, JESUS
1551 NE 10TH ST
HOMESTEAD, FL 33033 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: JESUS DIAZ

09/25/2008

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: DIAZ, JESUS
Address: 6830 W 7 AVE APT.# 4
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JESUS
Address: 1551 NE 10TH ST
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Change (X) Addition
Name: IGLESIAS, ROSANA
Address: 1551 NE 10TH ST
City-St-Zip: HOMESTEAD, FL 33033

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: JESUS DIAZ

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date