

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089206

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: AZONWANO MARBLE & GRANITE, INC.

## Current Principal Place of Business:

1551 NE 10TH ST  
HOMESTEAD, FL 33033

## New Principal Place of Business:

14870 SW 32ND ST  
MIAMI, FL 33185

## Current Mailing Address:

P.O. BOX 900493  
HOMESTEAD, FL 33090

## New Mailing Address:

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  
1551 NE 10TH ST  
HOMESTEAD, FL 33033      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 ( ) Delete  
Name: DIAZ, JESUS  
Address: 1551 NE 10TH ST  
City-St-Zip: HOMESTEAD, FL 33033

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ROSANA, IGLESIAS  
Address: 637 SW 3RD ST APT-401  
City-St-Zip: MIAMI, FL 33130

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

01/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date