

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