

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090693

FILED
Apr 15, 2009
Secretary of State

Entity Name: J & C MARBLE AND GRANITE INSTALLATION CORP

Current Principal Place of Business:

18650 NW 27 AVE #204
MIAMI GARDENS, FL 33053

New Principal Place of Business:

2501 NW 16 STREET RD APT # 109
MIAMI, FL 33125

Current Mailing Address:

18650 NW 27 AVE #204
MIAMI GARDENS, FL 33053

New Mailing Address:

2501 NW 16 STREET RD APT # 109
MIAMI, FL 33125

FEI Number: 35-2313786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, CARLOS A
18650 NW 27 AVE #204
MIAMI GARDENS, FL 33053 US

Name and Address of New Registered Agent:

CORDOBA, CARLOS A
2501 NW 16 STREET RD APT # 109
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDOBA, CARLOS A
Address: 18650 NW 27 AVE #204
City-St-Zip: MIAMI GARDENS, FL 33053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOBA, CARLOS A
Address: 2501 NW 16 STREET RD APT # 109
City-St-Zip: MIAMI, FL 33125

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: CARLOS A CORDOBA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date