

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091940

FILED
Jul 19, 2008
Secretary of State

Entity Name: GARCIA'S MARBLE COUNTER TOPS, CORP.

Current Principal Place of Business:

11 SW 52 AVE #10C
MIAMI, FL 33134

New Principal Place of Business:

187 NW 57 AVE
APT # 13
MIAMI, FL 33126

Current Mailing Address:

11 SW 52 AVE #10C
MIAMI, FL 33134

New Mailing Address:

PO BOX 260124
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAIDEL
11 SW 52 AVE #10C
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, RAIDEL
187 NW 57 AVE
APT # 13
MIAMI, FL 33126 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: RAIDEL GARCIA

07/19/2008

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: DP () Delete
Name: GARCIA, RAIDEL
Address: 11 SW 52 AVE #10C
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAIDEL GARCIA

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07/19/2008

Electronic Signature of Signing Officer or Director

Date