2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091940

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

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

187 NW 57 AVE 7565 NW70TH STREET APT # 13 MIAMI, FL 33166 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

PO BOX 260124 MIAMI, FL 33126

FEI Number: 26-0731983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, RAIDEL GARCIA, RAIDEL 200 NW 44TH AVENUE 187 NW 57 AVE **APT # 13** MIAMI, FL 33126 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 05/06/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

GARCIA, RAIDEL GARCIA, RAIDEL Name: Name: 11 SW 52 AVE #10C 7565 NW 70TH ST Address: Address: City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33166

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.

Ρ SIGNATURE: RAIDEL GARCIA 05/06/2009