

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099945

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: VICTORY MARBLE & GRANITE USA, CORP

## Current Principal Place of Business:

20330 N.W. 33 COURT  
MIAMI GARDENS, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

20330 N.W. 33 COURT  
MIAMI GARDENS, FL 33056

## New Mailing Address:

FEI Number: 26-0859001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDEZ, FRANK  
20330 N.W. 33 COURT  
MIAMI GARDENS, FL 33056 US

## Name and Address of New Registered Agent:

VALDEZ, FRANK MR  
20330 N.W. 33 COURT  
MIAMI GARDENS, FL 33056 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: FRANK VALDEZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: VALDEZ, FRANK  
Address: 20330 N.W. 33 COURT  
City-St-Zip: MIAMI GARDENS, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: VALDEZ, FRANK MR  
Address: 20330 N.W. 33 COURT  
City-St-Zip: MIAMI GARDENS, FL 33056

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: FRANK VALDEZ

PVD

04/27/2009

Electronic Signature of Signing Officer or Director

Date