

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126161

FILED
Sep 19, 2008
Secretary of State

Entity Name: ML MARBLE & GRANITE CORP

Current Principal Place of Business:

3223 EL MORRO DR E.
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

1627 HUDDERFIELD CIR. W
JACKSONVILLE, FL 32246 US

Current Mailing Address:

3223 EL MORRO DR E.
JACKSONVILLE, FL 32277 US

New Mailing Address:

1627 HUDDERFIELD CIR. W
JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, ROSA V
3223 EL MORRO DR E.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MIRANDA, ROSA V
1627 HUDDERFIELD CIR. W
JACKSONVILLE, FL 32246 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

09/19/2008

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: PD () Delete
Name: MIRANDA, MARCOS G
Address: 3223 EL MORRO DR E.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP () Delete
Name: BELIATO, LUCIANO G
Address: 3223 EL MORRO DR E.
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, MARCOS G
Address: 1627 HUDDERFIELD CIR. W
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change () Addition
Name: BELIATO, LUCIANO G
Address: 1627 HUDDERFIELD CIR. W
City-St-Zip: JACKSONVILLE, FL 32256 US

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: MARCOS G. MIRANDA

Electronic Signature of Signing Officer or Director

PD

09/19/2008

Date