

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074382

Entity Name: D & L KITCHEN GRANITE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

901 NW 122 AVE.
PLANTATION, FL 33325

New Principal Place of Business:

7758 NW 64 ST
MIAMI, FL 33166

Current Mailing Address:

901 NW 122 AVE.
PLANTATION, FL 33325

New Mailing Address:

5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166

FEI Number: 26-3135768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DAYANA
3640 NW 17 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LEON, DAYANA
5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, DAYANA
Address: 3640 NW 17 ST
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: FRANCA, LIGIA
Address: 901 NW 122 AVE.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, DAYANA
Address: 5055 NW 74 AVE BLDG 1 & 2
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: FRANCA, LIGIA
Address: 5055 NW 74 AVE BLDG 1 & 2
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.

SIGNATURE: LIGIA FRANCA

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date