

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090689

FILED
Apr 28, 2010
Secretary of State

Entity Name: VENE MARBLE & GRANITE, INC.

Current Principal Place of Business:

20120 W OAKMONT CIR
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

20120 W OAKMONT CIR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3496306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA DE FORGIONE, GLENDA
20120 W OAKMONT CIR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA DE FORGIONE, GLENDA
Address: 20120 W OAKMONT CIR
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: GLENDA MEDINA DE FORGIONE

MS

04/28/2010

Electronic Signature of Signing Officer or Director

Date