

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100987

FILED
Mar 13, 2009
Secretary of State

Entity Name: GONZALEZ MARBLE & GRANITE, INC.

Current Principal Place of Business:

248 WEST 50 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

248 WEST 50 STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-3707640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSDENY
248 WEST 50 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, OSDENY
4655 PALM AVENUE, # 132
HIALEAH, FL 33012 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: OSDENY GONZALEZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OSDENY
Address: 248 WEST 50 STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, OSDENY
Address: 4655 PALM AVENUE, # 132
City-St-Zip: HIALEAH, FL 33012 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: OSDENY GONZALEZ

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date