

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100987

FILED
Mar 24, 2010
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
4655 PALM AVENUE, # 132
HIALEAH, FL 33012 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: GONZALEZ, OSDENY
Address: 4655 PALM AVENUE, # 132
City-St-Zip: HIALEAH, FL 33012 US

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: OSDENY GONZALEZ

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date