

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002773

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMG MARBLE & GRANITE CORP

Current Principal Place of Business:

1701 W 33RD PLACE
HIALEAH, FL 33012

New Principal Place of Business:

1643 W 33RD PLACE
HIALEAH, FL 33012

Current Mailing Address:

1701 W 33RD PLACE
HIALEAH, FL 33012

New Mailing Address:

1643 W 33RD PLACE
HIALEAH, FL 33012

FEI Number: 26-4027250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, RAUL A
1701 W 33RD PL
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MIRA, RAUL A
1643 W 33RD PL
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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MIRA, RAUL A
Address: 1643 W 33RD PL
City-St-Zip: HIALEAH, FL 33012

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: RAUL MIRA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date