

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056242

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: REYES GRANITE & MARBLE, CORP.

## Current Principal Place of Business:

7905 N.W. 60 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7905 N.W. 60 ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0515314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, PEDRO  
7905 N.W. 60TH STREET  
MIAMI, FL 33166 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: DP ( ) Delete  
Name: REYES, PEDRO  
Address: 2900 SW 92ND AVE  
City-St-Zip: MIAMI, FL 33165

Title: V ( ) Delete  
Name: REYES, OFELIA  
Address: 2900 SW 92ND AVE  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: REYES, PEDRO S  
Address: 2900 SW 92ND AVE  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO REYES

PRES

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date