

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056242

**FILED**  
**Feb 19, 2010**  
**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  
**Name:** REYES, PEDRO  
**Address:** 2900 SW 92ND AVE  
**City-St-Zip:** MIAMI, FL 33165

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

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

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:** PEDRO REYES

P

02/19/2010

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

\_\_\_\_\_  
Date