

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064138

Entity Name: KARIMAR MARBLE & GRANITE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5331 S.W. 65 AVE
MIAMI, FL 33155

New Principal Place of Business:

13250 S.W. 128TH STREET #115
MIAMI, FL 33186

Current Mailing Address:

5331 S.W. 65 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0850958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA C
5331 S.W. 65 AVE
MIAMI, FL 33155 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: PRES () Delete
Name: DIAZ, MARIA C
Address: 5331 S.W. 65 AVE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. () Change (X) Addition
Name: FERREYRA, CLAUDIO E
Address: 5331 S.W. 65TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: MARIA C. DIAZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date