

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064138

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: KARIMAR MARBLE & GRANITE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## 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:

FERREYRA, CLAUDIO E  
5331 S.W. 65 AVE  
MIAMI, FL 33155 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: CLAUDIO E. FERREYRA

04/29/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO E. FERREYRA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date