2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004174

Entity Name: GREENSUN MARBLE & GRANITE, INC.

FILED Feb 03, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

17356 NW 66TH COURT MIAMI LAKES, FL 330154429

Current Mailing Address: New Mailing Address:

17356 NW 66TH COURT MIAMI LAKES, FL 330154429

FEI Number: 65-0887238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUNA, LUIS R
 LUNA, MICHELLE G

 17356 NW 66 CT
 17356 NW 66 CT

 MIAMI LAKES, FL 33015
 US

 MIAMI LAKES, FL 33015
 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: MICHELLE LUNA 02/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUNA, MICHELLE G

 Address:
 17356 NW 66TH COURT

 City-St-Zip:
 MIAMI LAKES, FL 330154429

Title: SVD

 Name:
 LUNA, MICHELLE G

 Address:
 17356 NW 66TH COURT

 City-St-Zip:
 MIAMI LAKES, FL 330154429

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: MICHELLE LUNA PD 02/03/2010