

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005413

Entity Name: USA MARBLE & GRANITE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8210 SW 44TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8210 SW 44TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0888911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, GEORGINA
8210 SW 44 STREET
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: TD () Delete
Name: JORGE, GEORGINA
Address: 8210 SW 44TH ST
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: CHANG, JULIO
Address: 8210 SW 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: JULIO CHANG

PD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date