

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096586

FILED
Apr 29, 2011
Secretary of State

Entity Name: PETRA GRANITE & MARBLE, INC.

Current Principal Place of Business:

1817 NW 21ST STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1817 NW 21ST STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1047359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAR, LEVINDO
1574 SW 21 LANE
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: D
Name: BALTAR, LEVINDO
Address: 1817 NW 21ST STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: PSTV
Name: BRUNO, BIRRO L
Address: 200 NE 28TH RD
City-St-Zip: BOCA RATON, FL 33064

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: LEVINDO BALTAR

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date