

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120560

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** MARBLE & GRANITE MASTERS POLISHING, INC

**Current Principal Place of Business:**

10450 NORTHWEST 35 AVENUE  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

10450 NORTHWEST 35 AVENUE  
MIAMI, FL 33147 US

**New Mailing Address:**

**FEI Number:** 20-3410047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARDO, VIRGINIA  
10450 SW 35 AVENUE  
MIAMI, FL 33147 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: P  
Name: VISO ZAMORA, JORGE  
Address: 10450 NW 35 AVE.  
City-St-Zip: MIAMI, FL 33147

Title: VP  
Name: PARDO, VIRGINIA  
Address: 10450 NW 35 AVE  
City-St-Zip: MIAMI, FL 33147

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: VIRGINIA PARDO

VP

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date