

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120560

FILED
Apr 23, 2012
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

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date