

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130008

Entity Name: A.R. MARBLE & GRANITE CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

3474 W 84TH ST SUITE 107
HIALEAH, FL 33018

New Principal Place of Business:

712 W 28 ST
HIALEAH, FL 33010

Current Mailing Address:

3474 W 84TH ST SUITE 107
HIALEAH, FL 33018

New Mailing Address:

712 W 28 ST
HIALEAH, FL 33010

FEI Number: 20-5706773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALFREDO
3474 W 84TH ST SUITE 107
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO
712 W 28 ST
HIALEAH, FL 33010 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: ALFREDO RAMIREZ

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, ALFREDO
Address: 712 W 28 ST
City-St-Zip: HIALEAH, FL 33010

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: ALFREDO RAMIREZ

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date