

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133199

FILED
May 21, 2012
Secretary of State

Entity Name: MR MARBLE & GRANITE FABRICATION AND INSTALLATION,INC.

Current Principal Place of Business:

1601 NW 34TH STREET
MIAMI DADE, FL 33142

New Principal Place of Business:

1020E 15ST
HIALEAH, FL 33010

Current Mailing Address:

1601 NW 34TH STREET
MIAMI DADE, FL 33142

New Mailing Address:

1020E 15ST
HIALEAH, FL 33010

FEI Number: 20-5743967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCOS A
1601 NW 34TH STREET
MIAMI DADE, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCOS A
1020E 15ST
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: MARCOS A RODRIGUEZ

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, MARCOS A
Address: 1020E 15ST
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: MARCOS A RODRIGUEZ

PR

05/21/2012

Electronic Signature of Signing Officer or Director

Date