

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010473

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARBLE AND GRANITE STONE CORP.

Current Principal Place of Business:

7305 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

7305 NW 46 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7305 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

7305 NW 46 STREET
MIAMI, FL 33166 US

FEI Number: 27-4720449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, ARIEL
7305 NW 46 STREET
MIAMI, FL 33166 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: PD/S
Name: SEGURA, ARIEL
Address: 7305 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

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: ARIEL SEGURA

PD/S

04/24/2012

Electronic Signature of Signing Officer or Director

Date