

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091786

FILED
Apr 08, 2011
Secretary of State

Entity Name: MARBLE & GRANITE DESIGNS, CORP.

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 557243
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-3901468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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: PTSD
Name: BRICENO, SHILENE
Address: 550 BILTMORE WAY STE 200
City-St-Zip: CORAL GABLES, FL 33134

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: SHILENE BRICENO

PTSD

04/08/2011

Electronic Signature of Signing Officer or Director

Date