

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15006

Entity Name: SAWGRASS ROCK QUARRY, INC.**Current Principal Place of Business:**14005 NW 186 STREET
HIALEAH, FL 33018**Current Mailing Address:**9675 NW 117 AVENUE
108
MIAMI, FL 33178 US**FEI Number:** 59-2429344**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	FERNANDEZ, JOSE
Address	9675 NW 117 AVENUE SUITE 108
City-State-Zip:	MIAMI FL 33178

Title	DIRECTOR
Name	MARTINEZ, IGNACIO
Address	PASEO DE LA CASTELLANA 259D TORRE ESPACIO
City-State-Zip:	MADRID MADRID 28046

Title	VP
Name	MORRIS, JOHN
Address	9675 NW 117 AVENUE 108
City-State-Zip:	MIAMI FL 33178

Title	DIRECTOR
Name	BOTELLA, IGNACIO
Address	PASEO DE LA CASTELLANA 259D TORRE ESPACIO
City-State-Zip:	MADRID MADRID 28046

Title	DIRECTOR
Name	AGULLO, ARTURO
Address	PASEO DE LA CASTELLANA 259D TORRE ESPACIO
City-State-Zip:	MADRID MADRID 28046

Title	SECRETARY
Name	BECKER, REID
Address	9675 NW 117 AVENUE 108
City-State-Zip:	MIAMI FL 33178

Title	TREASURER
Name	PARRA, JOSE M.
Address	9675 NW 117 AVENUE 108
City-State-Zip:	MIAMI FL 33178

Title	VP
Name	MARIMON, VICTOR
Address	9675 NW 117 AVENUE 108
City-State-Zip:	MIAMI FL 33178

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: JOSE M. PARRA**TREASURER****04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date