2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035628

Entity Name: CRUZ MARBLE & GRANITE, CORPORATION

Current Principal Place of Business:

1660 W 32ND PLACE HIALEAH, FL 33012

Current Mailing Address:

1660 W 32ND PLACE HIALEAH, FL 33012

FEI Number: 65-1010338

Name and Address of Current Registered Agent:

CRUZ, PABLO 670 W 39TH STREET HIALEAH, FL 33012 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

Officer/Director Detail :

Title Ρ Name CRUZ, PABLO Address 670 W 39TH STREET City-State-Zip: HIALEAH FL 33012

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: PABLO CRUZ

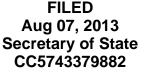
PRESIDENT

08/07/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date



Date