2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096586

Entity Name: PETRA GRANITE & MARBLE, INC.

Current Principal Place of Business:

1817 NW 21ST STREET POMPANO BEACH. FL 33069

Current Mailing Address:

1817 NW 21ST STREET POMPANO BEACH, FL 33069

FEI Number: 65-1047359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALTAR, LEVINDO 1574 SW 21 LANE BOCA RATON, FL 33486 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

FILED Apr 30, 2013

Secretary of State

CC4015599409

Officer/Director Detail:

Title PRESIDENT

Name BALTAR, LEVINDO
Address 1817 NW 21ST STREET

City-State-Zip: POMPANO BEACH FL 33069

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: LEVINDO BALTAR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2013

Date