2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001088

Entity Name: MARGRA GRANITE AND MARBLE, INC.

Current Principal Place of Business:

3130 W 84TH ST UNIT 9

HIALEAH, FL 33018

Current Mailing Address:

3130 W 84TH ST UNIT 9 HIALEAH, FL 33018 US

FEI Number: 76-0729774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEGA, JOSE M 25 SE 2 AVE #410 MIAMI, FL 33131 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 Feb 12, 2014

Secretary of State

CC6588202083

Officer/Director Detail:

Title PSD Title

NameSEGURA, FRANCISCO JPRDNameSEGURA, JOAQUINAAddress4144 CASCADE TERRACEAddress1288 CHINABERRY DRCity-State-Zip:WESTON FL 33332City-State-Zip:WESTON FL 33327

Title SECRETARY

Name ESPERON, MARIA L II
Address 4144 CASCADE TERR
City-State-Zip: WESTON FL 33332

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: FRANCISCO SEGURA

PDT

02/12/2014