

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065874

Entity Name: THE DIAMOND OF MARBLE AND GRANITE, INC.

Current Principal Place of Business:

2775 W 79 ST
BAY #10
HIALEAH, FL 33016

Current Mailing Address:

2775 W 79 ST
BAY #10
HIALEAH, FL 33016

FEI Number: 20-1042971

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JORGE L
12831 S.W. 209 STREET
MIAMI, FL 33177 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 | P | Title | VP |
| Name | DIAZ, JORGE L | Name | BACALLAO, LIDICE |
| Address | 12831 SW 209 ST | Address | 12831 SW 209 ST |
| City-State-Zip: | MIAMI FL 33177 | City-State-Zip: | MIAMI FL 33177 |

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: JORGE L. DIAZ

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date