

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120560

Entity Name: MARBLE & GRANITE MASTERS POLISHING, INC

Current Principal Place of Business:

10450 NORTHWEST 35 AVENUE
MIAMI, FL 33147

Current Mailing Address:

10450 NORTHWEST 35 AVENUE
MIAMI, FL 33147 US

FEI Number: 20-3410047

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO, VIRGINIA
10450 SW 35 AVENUE
MIAMI, FL 33147 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	VISO ZAMORA, JORGE	Name	PARDO, VIRGINIA
Address	10450 NW 35 AVE.	Address	10450 NW 35 AVE
City-State-Zip:	MIAMI FL 33147	City-State-Zip:	MIAMI FL 33147

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: VIRGINIA PARDO

VICE PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date