2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093700

Entity Name: M & G GRANITE SPECIALIST CO

Current Principal Place of Business:

3466 LALANI BLVD SARASOTA. FL 34232

Current Mailing Address:

P.O. BOX 51136

SARASOTA, FL 34232

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIANA, LONGORIA 3466 LALANI BLVD SARASOTA, FL 34232 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 Jan 10, 2014

Secretary of State

CC3024058334

Officer/Director Detail:

Title P Title VP

NameGUZMAN, MANUELNameGABRIEL, ESTRADAAddress3466 LALANI BLVDAddress3466 LALANI BLVDCity-State-Zip:SARASOTA FL 34232City-State-Zip:SARASOTA FL 34232

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: MANUEL GUZMAN- MORALES

PRESIDENT

01/10/2014