2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075166

Entity Name: VICTORIA MARBLE & GRANITE, INC.

Current Principal Place of Business:

19237 BAY LEAF CT. BOCA RATON, FL 33498

Current Mailing Address:

19237 BAY LEAF CT.

BOCA RATON. FL 33498 US

FEI Number: 99-0361135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAIA, MARTHA 19237 BAY LEAF CT. BOCA RATON, FL 33498 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: MARTHA MAIA 04/29/2016

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC8122088958

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameSOTO-MAIA, MARTHANameMAIA, MYRLEIAAddress19237 BAY LEAF CT.Address19237 BAY LEAF CTCity-State-Zip:BOCA RATON FL 33498City-State-Zip:BOCA RATON FL 33498

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: SOTO-MAIA, MARTHA

PRESIDENT

04/29/2016