

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035313

Entity Name: ALEX MARBLE & GRANITE FLOORING, INC.

Current Principal Place of Business:

941 N.E. 170 STREET
212
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

941 N.E. 170 STREET
212
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-5034602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHEGARAY, RENZO A
941 N.E. 170 STREET
212
NORTH MIAMI BEACH, FL 33162 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 DP
Name ECHEGARAY, RENZO A
Address 941 N.E. 170 STREET #212
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title VP
Name YARLEQUE, JOSE M
Address 941 N.E. 170 STREET
212
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title VP
Name RODRIGUEZ, ROMEO
Address 941 N.E. 170 STREET
212
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: RENZO A. ECHEGARAY

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date