

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077553

FILED
Apr 23, 2012
Secretary of State

Entity Name: INNOVATIVE GRANITE & MARBLE, INC.

Current Principal Place of Business:

4249 SW 62ND CT
MIAMI, FL 33155

New Principal Place of Business:

11877 SW 38TH TER
MIAMI, FL 33175

Current Mailing Address:

4249 SW 62ND CT
MIAMI, FL 33155

New Mailing Address:

11877 SW 38TH TER
MIAMI, FL 33175

FEI Number: 65-1035180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZO, DANIEL
4249 SW 62ND CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BENZO, DANIEL
11877 SW 38TH TER
MIAMI, FL 33175 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: DANIEL BENZO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENZO, DANIEL
Address: 11877 SW 38TH TER
City-St-Zip: MIAMI, FL 33175

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: DANIEL BENZO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date