

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092695

FILED
Apr 25, 2012
Secretary of State

Entity Name: G & R MARBLE AND GRANITE MANUFACTURING INC

Current Principal Place of Business:

2348 W. 77 ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2348 W. 77 ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1044643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CARLOS A
6881 W 36TH AVENUE UNIT 202
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, CARLOS A
Address: 6881 W 36TH AVENUE UNIT 202
City-St-Zip: HIALEAH, FL 33018

Title: V
Name: RIOS, AIXA
Address: 6881 W 36TH AVENUE UNIT 202
City-St-Zip: HIALEAH, FL 33018

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: AIXA RIOS

V

04/25/2012

Electronic Signature of Signing Officer or Director

Date