

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117521

FILED
Mar 22, 2011
Secretary of State

Entity Name: STAR MARBLE & GRANITE, CORP.

Current Principal Place of Business:

3053 NW 23 WAY
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

411 MARTIN ROAD
MARGATE, FL 33068

New Mailing Address:

411 MARTIN ROAD
MARGATE, FL 33068

FEI Number: 65-1066441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN JR
7758 NW 44 ST
SUNRISE, FL 33351 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: MERCEDES, JOSE IVAN
Address: 411 MARTIN ROAD
City-St-Zip: MARGATE, FL 33068

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: JOSE IVAN MERCEDES

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date