

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000117521

**FILED**  
**Jun 12, 2012**  
**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:**

**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:**

BUSINESS SERVICES & SUPPORT NETWORK CORP  
4612 N HIATUS RD  
SUNRISE, FL 33351 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: ANTOLIN PESTANO JR

06/12/2012

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

06/12/2012

Electronic Signature of Signing Officer or Director

Date