

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011449

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** GRANITE & MARBLE WORLD, INC.

**Current Principal Place of Business:**

3556 BOUTWELL RD  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

3556 BOUTWELL RD  
LAKE WORTH, FL 33461 US

**Current Mailing Address:**

3556 BOUTWELL RD  
LAKE WORTH, FL 33461

**New Mailing Address:**

3556 BOUTWELL RD  
LAKE WORTH, FL 33461 US

FEI Number: 65-1097269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROJAS, JORGE  
588 CALAMINT POINT  
ROYAL PALM BEACH, FL 33411 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: ROJAS, JORGE  
Address: 588 CALAMINT POINT  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP  
Name: JENNY, ROJAS  
Address: 588 CALAMINT POINT  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JORGE ROJAS

P

02/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date