

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