

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027545

FILED
Mar 18, 2011
Secretary of State

Entity Name: PONTEVEDRA MARBLE & GRANITE SOLUTIONS, INC.

Current Principal Place of Business:

1590 W. 35TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1590 W. 35TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-3714544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE & LYDIA
14411 DADE PINE AVE.
MIAMI LAKES, FL 33014 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: PD
Name: LOPEZ, JOSE C
Address: 14411 DADE PINE AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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 LOPEZ

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date