

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000030301

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** MEGA MARBLE & GRANITE, CORP.

**Current Principal Place of Business:**

325 LAS PALMAS ST.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

325 LAS PALMAS ST.  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 65-1088417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OTALORA, JORGE  
325 LAS PALMAS ST  
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: OTALORA, JORGE  
Address: 325 LAS PALMAS ST  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP  
Name: OTALORA, MARTHA E  
Address: 325 LAS PALMAS ST  
City-St-Zip: ROYAL PALM BEACH, FL 33411P

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 OTALORA

P

04/28/2012

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

\_\_\_\_\_  
Date