

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000036064

FILED
Sep 13, 2012
Secretary of State

Entity Name: A. SOTOLONGO POLISHING MARBLE, CORP.

Current Principal Place of Business:

5435 SW 99TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5435 SW 99TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0448110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, ADOLFO
5435 SW 99TH COURT
MIAMI, FL 33165 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: SOTOLONGO, GRACE M
Address: 5435 SW 99TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: SOTOLONGO, ADOLFO
Address: 5435 SW 99TH COURT
City-St-Zip: MIAMI, FL 33165

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: GRACE M SOTOLONGO

PD

09/13/2012

Electronic Signature of Signing Officer or Director

Date