

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056347

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEL FLA GRANITE & MARBLE, INC.

Current Principal Place of Business:

1045 NW 3RD. ST.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1045 NW 3RD. ST.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1110860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PAOLA
1045 NW 3RD. ST.
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: PENA, PAOLA
Address: 13121 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: BELTRAN, GLORIA
Address: 13121 NW 11TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

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: PAOLA PENA

V

04/29/2010

Electronic Signature of Signing Officer or Director

Date