

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015384

FILED
Apr 12, 2012
Secretary of State

Entity Name: A & L GRANITE AND MARBLE, INC.

Current Principal Place of Business:

7690 W 26 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

17831 NW 79 PLACE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 03-0390250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBORI, ADOLFO
17831 NW 79 PLACE
PALM SPRINGS NORTH, FL 33015 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: SIBORI, ADOLFO
Address: 17831 NW 79 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33015

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: ADOLFO SIBORI

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date