

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099410

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARQUITEC GRANITE & MARBLE CORP.

Current Principal Place of Business:

6409 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6409 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 22-3871884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, FABIO
4431 THOMAS STREET
HOLLYWOOD, FL 33021 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: PSD
Name: HOYOS, FABIO
Address: 4431 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MUNAR, GUIDO
Address: 4431 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: FABIO HOYOS

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date