

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124738

Entity Name: ATICA MARBLE & GRANITE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6967 ATHENS DR
LAKE WORTH, FL 33467

New Principal Place of Business:

1107 4TH AV. SOUTH
LAKE WORTH, FL 33460

Current Mailing Address:

293 CAPE COD CIR
LAKE WORTH, FL 33467

New Mailing Address:

1107 4TH AV. SOUTH
LAKE WORTH, FL 33460

FEI Number: 02-0650986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, JUAN C
293 CAPE COD CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NOGUERA, JUAN C
3964 A ST
LAKE WORTH, FL 33467 US

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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOGUERA, JUAN C
Address: 3964 A ST
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: ENTRE-RIOS, DIEGO A
Address: 6967 ATHENA DR
City-St-Zip: LAKE WORTH, FL 33463

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: DIEGO ENTRE RIOS

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date