

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001088

FILED
Jan 05, 2011
Secretary of State

Entity Name: MARGRA GRANITE AND MARBLE, INC.

Current Principal Place of Business:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3130 W 84TH ST
UNIT 9
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 76-0729774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE #410
MIAMI, FL 33131 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: SEGURA, FRANCISCO J PRD
Address: 4144 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 US

Title: D
Name: SEGURA, EMILIO
Address: 1288 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: D
Name: SEGURA, JOAQUINA
Address: 1288 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

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: FRANCISCO SEGURA

PSD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date