

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024280

FILED
Apr 10, 2011
Secretary of State

Entity Name: R.C. MARBLE AND GRANITE INSTALLATION, INC.

Current Principal Place of Business:

421 NE 115 ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

421 NE 115 ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 83-0350818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
5784 B NW 151 ST
MIAMI LAKESW, FL 33014 US

Name and Address of New Registered Agent:

A & M ACCOUNTING SERVICES INC
861 EAST 17 STREET
HIALEAH, FL 33010 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: MIGDALIA MARTINEZ

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, ROBERTO C
Address: 421 NE 115 ST
City-St-Zip: MIAMI, FL 33161

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: ROBERTO C SOSA

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date