

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029111

FILED
Jan 08, 2011
Secretary of State

Entity Name: MEGA GRANITE & MARBLE CORP.

Current Principal Place of Business:

17040 NW 85TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17040 NW 85TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 05-0568077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, EDUARDO
17040 NW 85TH AVE
MIAMI, 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: PD
Name: CABRERA, EDUARDO
Address: 17040 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

Title: STD
Name: CABRERA, MAEGAN
Address: 17040 NW 85TH AVE
City-St-Zip: MIAMI, 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: EDUARDO CABRERA

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date