

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Current Principal Place of Business:

2457 W 80 ST
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

2457 W. 80TH ST.
BAY # 1
HIALEAH, FL 33016 US

Current Mailing Address:

3355 WEST 68TH STREET #113
HIALEAH, FL 33018

New Mailing Address:

3355 W. 68TH ST.
APT. # 113
HIALEAH, FL 33018 US

FEI Number: 20-0212577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, YENS
3355 W 68TH STREET #113
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, YENS
3355 W. 68TH ST.
APT. # 113
HIALEAH, FL 33018 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FERNANDEZ, YENS
Address: 3355 W. 68TH ST. APT. # 113
City-St-Zip: HIALEAH, FL 33018 US

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: YENS FERNANDEZ

PS

05/01/2012

Electronic Signature of Signing Officer or Director

Date