

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035791

FILED
Apr 25, 2011
Secretary of State

Entity Name: ISALUFRAN GRANITE & MARBLE DESIGN, CORP.

Current Principal Place of Business:

3450 BANKS RD
APT 103
MARGATE, FL 33063

New Principal Place of Business:

521 WILES RD
APT 201
COCONUT CREEK, FL 33073

Current Mailing Address:

3450 BANKS RD
APT 103
MARGATE, FL 33063

New Mailing Address:

521 WILES RD
APT 201
COCONUT CREEK, FL 33073

FEI Number: 20-0761734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTINO, LUCIANO C
3450 BANKS RD
APT 103
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

QUINTINO, LUCIANO C
521 WILES RD
APT 201
COCONUT CREEK, FL 33073 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: MARCOS REZENDE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: QUINTINO, LUCIANO C
Address: 521 WILES RD
City-St-Zip: COCONUT CREEK, FL 33073

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: LUCIANO C QUINTINO

PDS

04/25/2011

Electronic Signature of Signing Officer or Director

Date