2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058909

Entity Name: ABREU DESIGN MARBLE & GRANITE, INC.

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
3434 W 84 ST BAY 109 HIALEAH, FL 33018				
Current Mailing Address:		New Mailing Address:		
3434 W 84 ST BAY 109 HIALEAH, FL 33018				
FEI Number: 56-2452199	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
ABREU, ERNESTO 3434 W 84 ST BAY 109 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:				
Electronic	c Signature of Registered Ager	nt	Date	

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ABREU, ERNESTO
Address: 3434 W 84 ST BAY 109
City-St-Zip: HIALEAH, FL 33018

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: ERNESTO ABREU PSTD 01/23/2011