

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000101145

**FILED**  
**Sep 28, 2012**  
**Secretary of State**

**Entity Name:** OVER THE TOP GRANITE AND MARBLE INC.

**Current Principal Place of Business:**

109 SE 3 CT  
B19  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

4953 ATAMAN ST  
BOCA RATON, FL 33428 US

**Current Mailing Address:**

109 SE 3 CT  
B19  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

PO BOX 384  
DEERFIELD BEACH, FL 33443 US

**FEI Number:** 20-1338991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DESOUZA, JOASERGIO  
4953 ATAMAN ST  
BOCA RATON, FL 33428 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: DPT  
Name: DESOUZA, JOASERGIO  
Address: PO BOX 384  
City-St-Zip: DEERFIELD BEACH, FL 33443 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:** JOASERGIO DE SOUZA

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09/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date