

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136029

FILED
Apr 25, 2012
Secretary of State

Entity Name: DURE MARBLE AND GRANITE INC.

Current Principal Place of Business:

7313 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

15923 SW 43 STREET
MIAMI, FL 33185

Current Mailing Address:

7313 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

15923 SW 43 STREET
MIAMI, FL 33185

FEI Number: 20-1688718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURE, BENJAMIN A
7313 NW 61 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DURE, BENJAMIN A
15923 SW 43 STREET
MIAMI, FL 33185 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 Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DURE, BENJAMIN A
Address: 15923 SW 43 STREET
City-St-Zip: MIAMI, FL 33185

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: BENJAMIN A DURE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date