

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000031668

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** CRETA GRANITE & MARBLE, INC.

**Current Principal Place of Business:**

1900 NW 33RD ST  
STE 11  
POMPANO BCH, FL 33064

**New Principal Place of Business:**

1900 NW 33RD ST  
STE 10  
POMPANO BCH, FL 33064

**Current Mailing Address:**

1900 NW 33RD ST  
STE 11  
POMPANO BCH, FL 33064

**New Mailing Address:**

1900 NW 33RD ST  
STE 10  
POMPANO BCH, FL 33064

**FEI Number:** 30-0051274

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLORIA, SARA O  
1900 NW 33RD ST BAY #11  
POMPANO BEACH, FL 33064 US

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

GLORIA, SARA O  
1900 NW 33RD ST BAY #10  
POMPANO BEACH, FL 33064 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:** SARA O. GLORIA

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GLORIA, SARA O  
**Address:** 1900 NW 33RD ST BAY #10  
**City-St-Zip:** POMPANO BCH, FL 33064

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:** SARA O. GLORIA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date