

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000040188

Entity Name: V.A. MARBLE & GRANITE, CORP.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1380 NW 116 TERRACE  
MIAMI, FL 33167 US

**New Principal Place of Business:**

**Current Mailing Address:**

1380 NW 116 TERRACE  
MIAMI, FL 33167 US

**New Mailing Address:**

FEI Number: 20-2528399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVARENGA, VICTOR A  
1380 NW 116 TERRACE  
MIAMI, FL 33167 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: P  
Name: ALVARENGA, VICTOR A  
Address: 1380 NW 116 TERRACE  
City-St-Zip: MIAMI, FL 33167 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: VICTOR ALVARENGA

P

04/12/2011

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

\_\_\_\_\_  
Date