

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069203

FILED
Jun 13, 2012
Secretary of State

Entity Name: E A KITCHEN MARBLE & GRANITE CORP

Current Principal Place of Business:

10755 SW 190 ST
#58
MIAMI, FL 33157

New Principal Place of Business:

25953 SW 133 PL
HOMESTEAD, FL 33032

Current Mailing Address:

25953 SW 133 PL
MIAMI, FL 33032

New Mailing Address:

25953 SW 133 PL
HOMESTEAD, FL 33032

FEI Number: 20-2810442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, EMILIO
25953 SW 133 PL
MIAMI, FL 33032 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: PD
Name: SAINZ, EMILIO
Address: 25953 SW 133 PL
City-St-Zip: MIAMI, FL 33032

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: EMILIO SAINZ

PD

06/13/2012

Electronic Signature of Signing Officer or Director

Date