

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128161

FILED
Apr 27, 2011
Secretary of State

Entity Name: LAVA MARBLE & GRANITE, CORP.

Current Principal Place of Business:

4518 BLUE MAJOR DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

4518 BLUE MAJOR DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3498880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIDO, PEDRO A
4518 BLUE MAJOR DR
WINDERMERE, FL 34786 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: PS
Name: PULIDO, PEDRO A
Address: 4518 BLUE MAJOR DR
City-St-Zip: WINDERMERE, FL 34786

Title: VT
Name: NOSSA, MARIANA D PILAR
Address: 4518 BLUE MAJOR DR
City-St-Zip: ORLANDO, FL 34786

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: PEDRO A. PULIDO

PS

04/27/2011

Electronic Signature of Signing Officer or Director

Date