

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000159424

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

15435 SW 75 CIRCLE LN  
107  
MIAMI, FL 33193

**New Principal Place of Business:**

15403 SW 75 CIRCLE LN  
7  
MIAMI, FL 33193

**Current Mailing Address:**

15435 SW 75 CIRCLE LN  
107  
MIAMI, FL 33193

**New Mailing Address:**

15403 SW 75 CIRCLE LN  
7  
MIAMI, FL 33193

**FEI Number:** 20-4245806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAGLE, ALVAREZ P.A.  
15511 S.W. 152 LANE  
MIAMI, FL 33187 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: MADERA, JAIME J  
Address: 15403 SW 75 CIRCLE LN #7  
City-St-Zip: MIAMI, FL 33193

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: JAIME J MADERA

P

04/30/2011

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

\_\_\_\_\_  
Date