

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023128

FILED
May 01, 2011
Secretary of State

Entity Name: JIMENEZ NATURAL COUNTERTOPS, INC.

Current Principal Place of Business:

6010 NE 4TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

172 SW 5TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

6010 NE 4TH AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-4427147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD, PMB 304
COCONUT CREEK, FL 33073 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: PST
Name: JIMENEZ, RAUL
Address: 6010 NE 4TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP
Name: GIANNELLI, NAHOMY
Address: 6010 NE 4TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 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: RAUL JIMENEZ

PST

05/01/2011

Electronic Signature of Signing Officer or Director

Date