

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088411

FILED
Apr 15, 2011
Secretary of State

Entity Name: EXPERT MARBLE & GRANITE CORP

Current Principal Place of Business:

7904 NW 67 AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7904 NW 67 AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-5131958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARTIN
7904 NW 67 AVENUE
TAMARAC, FL 33321 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: GONZALEZ, MARTIN
Address: 7904 NW 67 AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP,S
Name: GONZALEZ, LUZ A
Address: 7904 NW 67 AVENUE
City-St-Zip: TAMARAC, FL 33321

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: MARTIN GONZALEZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date