

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104681

FILED
Apr 27, 2011
Secretary of State

Entity Name: ETC GRANITE & MARBLE, INC.

Current Principal Place of Business:

2900B NW 77TH CT
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900B NW 77TH CT
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-5444669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
2900B NW 77TH CT
DORAL, FL 33122 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: ISAAC, BENMERGUI
Address: 2900B NW 77TH CT
City-St-Zip: DORAL, FL 33122

Title: S
Name: LOURDES, VEGUILLA
Address: 2900B NW 77TH CT
City-St-Zip: DORAL, FL 33122

Title: T
Name: BENMERGUI, MARA
Address: 2900B NW 77TH CT
City-St-Zip: DORAL, FL 33122

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: ISAAC BENMERGUI

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date