

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125186

FILED
Apr 24, 2012
Secretary of State

Entity Name: DYNAMIC GRANITE & MARBLE INC

Current Principal Place of Business:

409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5623309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ENOQUE
409 N. RIVER DRIVE
DEERFIELD BEACH, FL 33441 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: DASILVA, ENOQUE
Address: 409 N. RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: DE SOUZA OLIVEIRA, LUCIANA
Address: 409 N. RIVER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ENOQUE DASILVA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date