

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2012
Secretary of State

Entity Name: JMR GRANITE & MARBLE, CORP.

Current Principal Place of Business:

16851 NE 21 AVENUE
SUITE 6
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16851 NE 21 AVENUE
SUITE 6
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-5674279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, JOSE M PSTD
16851 NE 21 AV
6
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 US

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: MARIO SILVA

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUEDA, JOSE M
Address: 16851 NE 21 AVENUE STE 6
City-St-Zip: N. MIAMI BEACH, FL 33162

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: JOSE RUEDA

PSTD

04/07/2012

Electronic Signature of Signing Officer or Director

Date