

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050528

FILED
Apr 12, 2012
Secretary of State

Entity Name: INNOVATION MARBLE & GRANITE, INC.

Current Principal Place of Business:

2841 SW OAKNER STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2841 SW OAKNER STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-8855890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZUZA, OLGA D
2841 SW OAKNER STREET
PORT ST LUCIE, FL 34953 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: VP
Name: VARON, DIEGO F
Address: 2841 SW OAKNER STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: PRES
Name: ARZUZA, OLGA D
Address: 2841 SW OAKNER STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: OLGA D. ARZUZA

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date