

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065661

FILED
Feb 09, 2012
Secretary of State

Entity Name: PADRON MARBLE & GRANITE CORP

Current Principal Place of Business:

1720 W 32 PL
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1720 W 32 PL
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0278573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ROBERTO
1720 W 32 PL
HIALEAH, FL 3301 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: PADRON, ROBERTO
Address: 1720 W 32 PL
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: ORDUNA, RENILDO
Address: 1720 W 32 PL
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO PADRON

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date