

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078753

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARBLE & GRANITE OF SOUTH FLORIDA INC

Current Principal Place of Business:

260 SW 133 CT
MIAMI, FL 33184

New Principal Place of Business:

260 SW 133 CT
MIAMI, FL 33184 US

Current Mailing Address:

260 SW 133 CT
MIAMI, FL 33184

New Mailing Address:

260 SW 133 CT
MIAMI, FL 33184 US

FEI Number: 26-0510898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JUAN
460 GRAND CANAL DR
MIAMI, FL 33144 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: RAFAEL, ALBERTO
Address: 260 SW 133 CT
City-St-Zip: MIAMI, FL 33184 US

Title: VS
Name: RAFAEL, JACQUELINE
Address: 260 SW 133 CT
City-St-Zip: MIAMI, FL 33184 US

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: ALBERTO RAFAEL

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date