

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: ZAFIRO MARBLE AND GRANITE WORKS, INC.

Current Principal Place of Business:

266 PARK AVE
LONGWOOD, FL 32750

New Principal Place of Business:

125 BAYWOOD AVE
LONGWOOD, FL 32750

Current Mailing Address:

266 PARK AVE
LONGWOOD, FL 32750

New Mailing Address:

125 BAYWOOD AVE
LONGWOOD, FL 32750

FEI Number: 26-1300086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LINA M
834 GRAND REGENCY POINTE
UNIT 100
ALTAMONTE SPRINGS, FL 32714 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: ACOSTA, JORGE H
Address: 834 GRAND REGENCY POINTE UNIT 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: MARIN, LINA M
Address: 834 GRAND REGENCY POINTE UNIT 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LINA M MARIN

V.P

03/02/2011

Electronic Signature of Signing Officer or Director

Date