

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000098995

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

**Entity Name:** HRGL MARBLE & GRANITE CORP

**Current Principal Place of Business:**

7737 SW 36 STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

19520 BELMONT DRIVE  
CUTLER BAY, FL 33157 US

**Current Mailing Address:**

7737 SW 36 STREET  
MIAMI, FL 33155 US

**New Mailing Address:**

19520 BELMONT DRIVE  
CUTLER BAY, FL 33157 US

**FEI Number:** 26-3661267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, HECTOR R  
7737 SW 36 STREET  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

GONZALEZ, HECTOR R  
19520 BELMONT DRIVE  
CUTLER BAY, FL 33157 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: HECTOR R GONZALEZ

03/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONZALEZ, HECTOR R  
Address: 19520 BELMONT DRIVE  
City-St-Zip: CUTLER BAY, FL 33157 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: HECTOR R GONZALEZ

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date