

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011129

FILED
Aug 30, 2011
Secretary of State

Entity Name: NELICAT MARBLE & GRANITE CORP

Current Principal Place of Business:

10090 NW 80 CT
SUITE 1208
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10000 NW 80 CT
SUITE 2416
HIALEAH GARDENS, FL 33016

Current Mailing Address:

10090 NW 80 CT
SUITE 1208
HIALEAH GARDENS, FL 33016

New Mailing Address:

10000 NW 80 CT
SUITE 2416
HIALEAH GARDENS, FL 33016

FEI Number: 26-4330097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, NELSON O
10090 NW 80 CT
SUITE 1208
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUEVARA, NELSON O
10000 NW 80 CT
SUITE 2416
HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

08/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEVARA, NELSON O
Address: 10000 NW 80 CT SUITE 2416
City-St-Zip: HIALEAH GARDENS, FL 33016

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: NELSON O.GUEVARA

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date