

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000018595

Entity Name: NOVELDA MARBLE & GRANITE, INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

8445 SW 96 STREET
MIAMI, FL 33156

New Principal Place of Business:

8231 SW 92 AVENUE
MIAMI, FL 33173

Current Mailing Address:

8445 SW 96 STREET
MIAMI, FL 33156

New Mailing Address:

8231 SW 92 AVENUE
MIAMI, FL 33173

FEI Number: 26-4431256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HIGINIO
8445 SW 96 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ SR, HIGINIO
8231 SW 92 AVENUE
MIAMI, FL 33173 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: HIGINIO DIAZ

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIAZ SR, HIGINIO SR
Address: 8231 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33173

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: HIGINIO DIAZ

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date