

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035178

FILED
Feb 23, 2012
Secretary of State

Entity Name: ALVAREZ MARBLE & GRANITE CORP

Current Principal Place of Business:

5280 NW 4TH TERRACE
MIAMI, FL 33126 US

New Principal Place of Business:

5282 NW 4TH TERRACE
MIAMI, FL 33126 US

Current Mailing Address:

5280 NW 4TH TERRACE
MIAMI, FL 33126 US

New Mailing Address:

5282 NW 4TH TERRACE
MIAMI, FL 33126 US

FEI Number: 26-4703307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, REYMUNDO
5280 NW 4TH TERRACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, REYMUNDO
5282 NW 4TH TERRACE
MIAMI, FL 33126 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: REYMUNDO ALVAREZ

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, REYMUNDO
Address: 5282 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33126 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: REYMUNDO ALVAREZ

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date