

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036285

FILED
May 24, 2012
Secretary of State

Entity Name: SPANISH MARBLE DISTRIBUTORS, INC.

Current Principal Place of Business:

3310 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3310 NW 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-4757266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, ORLANDO
3310 NW 79 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DIAZ, ALEXANDRA
3310 NW 79 AVENUE
MIAMI, FL 33122 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: ALEXANDRA DIAZ

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DIAZ, ALEXANDRA
Address: 3310 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALEXANDRA DIAZ

PRES

05/24/2012

Electronic Signature of Signing Officer or Director

Date