

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059970

FILED
Feb 29, 2012
Secretary of State

Entity Name: POPIS MARBLE AND GRANITE, CORP

Current Principal Place of Business:

815 NW 80 TERRAS
MARGATE, FL 33063 US

New Principal Place of Business:

815 NW 80 TERRACE
MARGATE, FL 33063 US

Current Mailing Address:

815 NW 80 TERRAS
MARGATE, FL 33063 US

New Mailing Address:

815 NW 80 TERRACE
MARGATE, FL 33063 US

FEI Number: 27-0550203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PORFIRIO
815 NW 80 TERRAS
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GOMEZ, PORFIRIO
815 NW 80 TERRACE
MARGATE, FL 33063 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: PORFIRIO GOMEZ

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, PORFIRIO
Address: 815 NW 80 TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: SEC
Name: GOMEZ, ADAIRIS
Address: 815 NW 80 TERRACE
City-St-Zip: MARGATE, FL 33063 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: PORFIRIO GOMEZ

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date