

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016067

FILED
Sep 17, 2012
Secretary of State

Entity Name: JRA MARBLE AND GRANITE CORP.

Current Principal Place of Business:

260 NE 148 ST
MIAMI, FL 33161

New Principal Place of Business:

279 PLATEAU AVENUE
FORT LEE, NJ 07024

Current Mailing Address:

279 PLATEAU AVE
FORT LEE, NJ 07024

New Mailing Address:

FEI Number: 27-1969024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN R
260 NE 148 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN R
279 PLATEAU AVENUE
FORT LEE, FL 07024 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

09/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, JUAN R
Address: 279 PLATEAU AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: DV
Name: RODRIGUEZ, KARIHADNE
Address: 279 PLATEAU AVENUE
City-St-Zip: FORT LEE, NJ 07024

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: JUAN RAMON RODRIGUEZ

DP

09/17/2012

Electronic Signature of Signing Officer or Director

Date