

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038469

FILED
Mar 30, 2011
Secretary of State

Entity Name: TROPICAL GEM MARBLE & GRANITE, CORP.

Current Principal Place of Business:

11884 N. BRANCH RD.
BOCA RATON, FL 33428 US

New Principal Place of Business:

11851 SANDALFOOT BLVD W
BOCA RATON, FL 33428 US

Current Mailing Address:

11884 N. BRANCH RD.
BOCA RATON, FL 33428 US

New Mailing Address:

11851 SANDALFOOT BLVD W
BOCA RATON, FL 33428 US

FEI Number: 27-2502913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUES PINTO, JOSE
11884 N. BRANCH RD.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DOMINGUES PINTO, JOSE
11851 SANDALFOOT BLVD W
BOCA RATON, FL 33428 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: JOSE DOMINGUES PINTO

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUES PINTO, JOSE
Address: 11851 SANDALFOOT BLVD W
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: DOMINGUES, CRISTHIAN
Address: 11851 SANDALFOOT BLVD W
City-St-Zip: BOCA RATON, FL 33428 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: JOSE DOMINGUES PINTO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date