

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041298

FILED
May 01, 2012
Secretary of State

Entity Name: BERNNINI GRANITE & MARBLE, INC

Current Principal Place of Business:

4200 INVERRARY BLVD.
STE. 3701
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4200 INVERRARY BLVD.
STE. 3701
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 27-2574798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, RUBEN M
4200 INVERRARY BLVD.
STE. 3701
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAGON, RUBEN M
Address: 4200 INVERRARY BLVD. STE 3701
City-St-Zip: LAUDERHILL, FL 33319 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: RUBEN ARAGON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date