

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056786

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAMPIZ MARBLE & GRANITE SERVICE, INC.

Current Principal Place of Business:

2371 W 80TH STREET
BAY #4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2371 W 80TH STREET
BAY #4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-3339083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: CAMPIZ, ONEY
Address: 2371 W 80 ST
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: SUBARNABA, EDELIND
Address: 2371 W 80 ST
City-St-Zip: HIALEAH, FL 33016

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: ONEY CAMPIZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date