

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059600

FILED
Feb 25, 2011
Secretary of State

Entity Name: DECORA STONE, MARBLE AND GRANITE INC

Current Principal Place of Business:

18161 N.W. 16 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18161 N.W. 16 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0995620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLECILLO, OMAR E SR
18161 N.W. 16 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VALLECILLO, YESSMIN
18161 N.W. 16 STREET
PEMBROKE PINES, FL 33029 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: YESSMIN X. VALLECILLO

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VALLECILLO, YESSMIN X
Address: 18161 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: YESSMIN X. VALLECILLO

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02/25/2011

Electronic Signature of Signing Officer or Director

Date