

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075166

FILED
Mar 24, 2011
Secretary of State

Entity Name: VICTORIA MARBLE & GRANITE, INC.

Current Principal Place of Business:

19237 BAY LEAF CT.
BOCA RATON, FL 33498

New Principal Place of Business:

19237 BAY LEAF CT.
BOCA RATON, FL 33498 US

Current Mailing Address:

19237 BAY LEAF CT.
BOCA RATON, FL 33498

New Mailing Address:

19237 BAY LEAF CT.
BOCA RATON, FL 33498 US

FEI Number: 99-0361135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO ALVES DEMEIRA, DANILO
19237 BAY LEAF CT.
BOCA RATON, FL 33498 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: PD
Name: CASTRO ALVES DEMEIRA, DANILO
Address: 19237 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPD
Name: MAIA, MARCIANO
Address: 19237 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: SD
Name: SOTO-MAIA, MARTHA
Address: 19237 BAY LEAF CT.
City-St-Zip: BOCA RATON, FL 33498 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: MARCIANO MAIA

VPD

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date