

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081168

FILED
Apr 27, 2011
Secretary of State

Entity Name: RAY'S MARBLE AND GRANITE, INC.

Current Principal Place of Business:

2213 WOODLAND BOULEVARD
FORT MYERS, FL 33907 US

New Principal Place of Business:

11929 CORINNA LEE COURT
101
FORT MYERS, FL 33907 US

Current Mailing Address:

2213 WOODLAND BOULEVARD
FORT MYERS, FL 33907 US

New Mailing Address:

11929 CORINNA LEE COURT
101
FORT MYERS, FL 33907 US

FEI Number: 27-3597547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3597 FOWLER STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
5113 29TH STREET SOUTH WEST
FORT MYERS, FL 33901 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: MARIA MADALENA CALDAS-LOPES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DE ALMEIDA, REINALDO M
Address: 11929 CORINNA LEE COURT APT.# 101
City-St-Zip: FORT MYERS, FL 33901 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: REINALDO DE ALMEIDA

PDTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date