

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088091

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: PAZ MARBLE AND GRANITE, INC.

## Current Principal Place of Business:

1901 LINHART AVENUE  
7  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

1825 LINHART AVENUE LOT 13  
FORT MYERS, FL 33901 US

## Current Mailing Address:

1901 LINHART AVENUE  
7  
FORT MYERS, FL 33901 US

## New Mailing Address:

1825 LINHART AVENUE LOT 13  
FORT MYERS, FL 33901 US

FEI Number: 27-3743375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

RIGHT CHOICE INSURANCE & M SERVICES LLC  
8192 COLLEGE PARKWAY #12  
FORT MYERS, FL 33919 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: WALLACE ASSIS

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT  
Name: PAZ PINEDA, GLENYN  
Address: 1825 LINHART AVENUE LOT 13  
City-St-Zip: FORT MYERS, FL 33901 US

Title: VPSD  
Name: PAZ PINEDA, ELEAKIN  
Address: 1825 LINHART AVENUE LOT 13  
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: ELEAKIN PAZ PINEDA

VPSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date