

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003254

FILED
Apr 29, 2012
Secretary of State

Entity Name: STR MARBLE POLISH & RESTORATION INC

Current Principal Place of Business:

1800 W RANDALL PARK DR.
OPALOCKA, FL 33167

New Principal Place of Business:

Current Mailing Address:

1800 W RANDALL PARK DR.
OPALOCKA, FL 33167

New Mailing Address:

FEI Number: 27-4524398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCABADO, ALVARO
1800 W RANDALL PARK DR.
OPALOCKA, FL 33167 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: ROCABADO, ALVARO
Address: 1800 W RANDALL PARK DR.
City-St-Zip: OPALOCKA, FL 33167

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: ALVARO ROCABADO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date