

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015276

FILED
Mar 23, 2012
Secretary of State

Entity Name: FORMOSO MARBLE & GRANITE, CORP.

Current Principal Place of Business:

7466 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7466 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-4931576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMOSO, JAVIER SR
801 SOUTH ROYAL POINCIANA
APT # 317
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

FORMOSO, JAVIER
7466 NW 8TH STREET
MIAMI, FL 33126 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: JAVIER FORMOSO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORMOSO, JAVIER
Address: 7466 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: JAVIER FORMOSO

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date