

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022147

FILED  
May 01, 2012  
Secretary of State

Entity Name: O.G. GRANITE AND MARBLE CORP.

## Current Principal Place of Business:

19963 SW 122 CT  
MIAMI, FL 33177 US

## New Principal Place of Business:

2200 NW 72 AVE  
#0443  
MIAMI, FL 33152 US

## Current Mailing Address:

P.O. BOX 520443  
MIAMI, FL 33152 US

## New Mailing Address:

2200 NW 72 AVE  
#0443  
MIAMI, FL 33152 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MAYRA  
19963 SW 122 CT  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

DIAZ, MAYRA  
2200 NW 72 AVE  
#0443  
MIAMI, FL 33152 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: MAYRA DIAZ

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DIAZ, MAYRA  
Address: 2200 NW 72 AVE #0443  
City-St-Zip: MIAMI, FL 33152 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: MAYRA DIAZ

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date