

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025270

FILED
Apr 03, 2012
Secretary of State

Entity Name: ONE WAY GRANITE MARBLE, INC.

Current Principal Place of Business:

1905 NW 32 STREET STE 6 & 7
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1905 NW 32 STREET STE 6 & 7
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-0639904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DA SILVA, ALCIMAR G
1905 NW 32 STREET STE 6 & 7
POMPANO BEACH, FL 33064 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: ALCIMAR G DA SILVA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, VERA LUCIA C
Address: 1905 NW 32 STREET STE 6 & 7
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: DA SILVA, ALCIMAR G
Address: 1905 NW 32 STREET STE 6 & 7
City-St-Zip: POMPANO BEACH, FL 33064

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: ALCIMAR G DA SILVA

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date