

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031119

FILED
Mar 29, 2012
Secretary of State

Entity Name: IMPERIAL MARMOL & GRANITE, INC.

Current Principal Place of Business:

7688 NW 181ST ST
MIAMI GARDENS, FL 33015

New Principal Place of Business:

9605 NW 79 AVE
BAY #20
HIALEAH GARDENS, FL 33016

Current Mailing Address:

7688 NW 181ST ST
MIAMI GARDENS, FL 33015

New Mailing Address:

9605 NW 79 AVE
BAY #20
HIALEAH GARDENS, FL 33016

FEI Number: 38-3838275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITANTE, JOHN L
12555 ORANGE DR SUITE 112
DAVIE, FL 33330 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: SANDOVAL-SALAZAR, KARLA
Address: 9605 NW 79 AVE BAY #20
City-St-Zip: HIALEAH GARDENS, FL 33016

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: KARLA SANDOVAL-SALAZAR

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date