

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059240

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALEJANDRO MARBLE & GRANITE CORP.

Current Principal Place of Business:

3655 W 16TH AVE
BAY 7 - 8
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

19225 NW 50TH CT
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 45-2668362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
19225 NW 50TH CT
MIAMI GARDENS, FL 33055 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: PSTD
Name: PEREZ, ALEJANDRO
Address: 19225 NW 50TH CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: ALEJANDRO PEREZ

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date