

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066368

FILED
Apr 03, 2012
Secretary of State

Entity Name: FROMETA'S MARBLE CORP 1

Current Principal Place of Business:

10090 NW 80 CT
APT 1153
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10090 NW 80 CT
APT 1153
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 45-2853321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMETA, DAVID
10090 NW 80 CT
APT 1153
HIALEAH GARDENS, FL 33016 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: FROMETA, DAVID
Address: 10090 NW 80TH COURT #1153
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: DAVID FROMETA

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date