

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075401

FILED
Jul 28, 2012
Secretary of State

Entity Name: MIAMI GRANITE & MARMOL, INC.

Current Principal Place of Business:

2316 BAY DRIVE
UNIT 13
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 140351
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 45-3082361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, YELEINES
2316 BAY DRIVE
UNIT 13
MIAMI BEACH, FL 33141 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: PD
Name: VIERA, YELEINES
Address: 2316 BAY DRIVE #13
City-St-Zip: MIAMI BEACH, FL 33141

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: YELEINES VIERA

PD

07/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date