

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094425

Entity Name: VALENCIA GRANITE, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6008 NW 10 ST # 1
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6008 NW 10 ST # 1
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 45-3704603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, CARMELO
6008 NW 10 ST # 1
MARGATE, FL 33063 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: MAROTTA, CARMELO
Address: 6008 NW 10 ST # 1
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: HERMOSO, JOHANA M
Address: 6008 NW 10 ST # 1
City-St-Zip: MARGATE, FL 33063 US

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: CARMELO MAROTTA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date