2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007228

FILED Apr 11, 2012 Secretary of State

Entity Name: REFLECTIONS MARBLE & GRANITE INC.

Current Principal Place of Business:

New Principal Place of Business:

2045 SW 142 PL MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2045 SW 142 PL MIAMI, FL 33175

FEI Number: 59-2788026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FABIAN, ROLANDO J 2045 SW 142 PLACE MIAMI, FL 33175 US

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:
 FABIAN, ROLANDO J

 Address:
 2045 SW 142 PL

 City-St-Zip:
 MIAMI, FL 33175

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: ROLANDO J FABIAN PRES 04/11/2012