2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 23, 2012 Secretary of State

Entity Name: CONTEMPO MARBLE & GRANITE, CORP.

New Principal Place of Business: Current Principal Place of Business: 2121 N.W. 2ND AVE. MIAMI, FL 33127 US **Current Mailing Address: New Mailing Address:** 2121 N.W. 2ND AVE. MIAMI, FL 33127 FEI Number: 65-0434115 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: MARTINEZ, ISAAC 1439 LENOX AVE MIAMI BEACH, FL 33135 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: PSVT

Name: MARTINEZ, ISAAC Address: 1439 LENOX AVE City-St-Zip: MIAMI BEACH, FL

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: ISAAC MARTINEZ PSVT 04/23/2012