

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: REYES GRANITE & MARBLE, CORP.

Current Principal Place of Business:

7905 N.W. 60 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7905 N.W. 60 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0515314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, PEDRO
7905 N.W. 60TH STREET
MIAMI, FL 33166 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: DP
Name: REYES, PEDRO
Address: 2900 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165

Title: V
Name: REYES, OFELIA
Address: 2900 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: REYES, PEDRO S
Address: 2900 SW 92ND AVE
City-St-Zip: MIAMI, FL 33165

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: PEDRO REYES

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date