

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000144

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** AGREDA MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

2401 NW 77 TERR  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2401 NW 77 TERR  
MIAMI, FL 33147

**New Mailing Address:**

**FEI Number:** 65-0527153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGREDA, JOSE  
2001NE 197 TERRACE  
NO. MIAMI BEACH, FL 33179 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: AGREDA, JOSE  
Address: 2401 NW 77 TERRACE  
City-St-Zip: MIAMI, FL 33147

Title: VP  
Name: AGREDA, PABLO  
Address: 2401 NW 77 TERRACE  
City-St-Zip: MIAMI, FL 33147

Title: VP  
Name: AGREDA, VALERIANO  
Address: 2401 NW 77 TERR  
City-St-Zip: MIAMI, FL 33174

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: JOSE AGREDA

MR

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date