

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000144

Entity Name: AGREDA MARBLE & GRANITE, INC.

FILED
Mar 26, 2012
Secretary of State

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

Electronic Signature of Signing Officer or Director

PRES

03/26/2012

Date