

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022679

FILED
Apr 30, 2012
Secretary of State

Entity Name: CUTTING EDGE MARBLE & GRANITE, INC.

Current Principal Place of Business:

7271 NW 43RD ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7271 NW 43RD ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0902571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, ASTOR A
7271 NW 43RD ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRADO, ADOLPH
7271 NW 43RD ST.
MIAMI, FL 33166 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: ADOLPH PRADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PRADO, ADOLPH
Address: 7271 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166

Title: SVD
Name: PAZ, ASTOR A
Address: 7271 NW 43RD ST.
City-St-Zip: MIAMI, FL 33166

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: ADOLPH PRADO

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date