

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024357

Entity Name: DECO GRANITE & MARBLE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2103 SOUTHWEST 59TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2103 SOUTHWEST 59TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0902950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: BACILA, MOISE
Address: 2103 SOUTHWEST 59TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: BONA, VASILE
Address: 2103 SW 59TH TERR
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: CATANA, PETRU
Address: 2103 SW 59TH TERR
City-St-Zip: HOLLYWOOD, FL 33023

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: BACILA MOISE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date