

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100800

Entity Name: EXPO MARBLE & GRANITE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

590 SW 12 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

590 SW 12 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0966739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URTEAGA, FERNANDO B
590 SW 12 AVE.
POMPANO BEACH, FL 33069 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: DICKINSON, SHERIDAN
Address: 1244 PLACETAS AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DICKINSON, JAIME
Address: 4990 SW 80 AVE
City-St-Zip: MIAMI, FL 33143

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: SHERIDAN DICKINSON

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date