

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115999

Entity Name: NEW LIFE MARBLE & GRANITE, INC.

Current Principal Place of Business:

3834 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3834 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

FEI Number: 01-0749621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name PARUSEL, REINARDO C
Address 7610 STIRLING RD. APT. E102
City-State-Zip: HOLLYWOOD FL 33024

Title VP
Name PARUSEL, LAURA
Address 7610 STIRLING RD APT. E102
City-State-Zip: HOLLYWOOD FL 33024

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: LAURA PARUSEL

VICE-PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date