2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031668

Entity Name: CRETA GRANITE & MARBLE, INC.

Current Principal Place of Business:

1900 NW 33RD ST STE 10

POMPANO BCH, FL 33064

Current Mailing Address:

1900 NW 33RD ST STE 10 POMPANO BCH, FL 33064

FEI Number: 30-0051274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLORIA, CHRISTIANO L 1900 NW 33RD ST BAY #10 POMPANO BEACH, FL 33064 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

FILED Apr 23, 2015

Secretary of State

CC9501270520

Officer/Director Detail:

Title PSTD Title \

Name GLORIA, CHRISTIANO L Name VIDAL, JENNIFER

Address 1900 NW 33R STREET BAY #10 Address 355 NW 46TH ST.

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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.