

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104681

Entity Name: ETC GRANITE & MARBLE, INC.

Current Principal Place of Business:

2900B NW 77TH CT
DORAL, FL 33122

Current Mailing Address:

2900B NW 77TH CT
DORAL, FL 33122

FEI Number: 20-5444669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
2900B NW 77TH CT
DORAL, FL 33122 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 P
Name ISAAC, BENMERGUI
Address 2900B NW 77TH CT
City-State-Zip: DORAL FL 33122

Title S
Name LOURDES, VEGUILLA
Address 2900B NW 77TH CT
City-State-Zip: DORAL FL 33122

Title T
Name BENMERGUI, MARA
Address 2900B NW 77TH CT
City-State-Zip: DORAL FL 33122

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: ISAAC BENMERGUI

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date