

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065661

Entity Name: PADRON MARBLE & GRANITE CORP

Current Principal Place of Business:

1720 W 32 PL
HIALEAH, FL 33012

Current Mailing Address:

1720 W 32 PL
HIALEAH, FL 33012

FEI Number: 26-0278573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, ROBERTO
1720 W 32 PL
HIALEAH, FL 33012 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: ROBERTO PADRON

04/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PADRON, ROBERTO
Address 1720 W 32 PL
City-State-Zip: HIALEAH FL 33012

Title VP
Name ORDUNA, RENILDO
Address 1720 W 32 PL
City-State-Zip: HIALEAH FL 33012

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: ROBERTO PADRON

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date