

**2014 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**

**04/07/2014**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

**VICEPRESIDENT**

**04/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date