

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036285

Entity Name: SPANISH MARBLE DISTRIBUTORS, INC.

Current Principal Place of Business:

3310 NW 79 AVENUE
MIAMI, FL 33122

Current Mailing Address:

3310 NW 79 AVENUE
MIAMI, FL 33122

FEI Number: 26-4757266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, HIGINIO
3310 NW 79 AVENUE
MIAMI, 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: HIGINIO DIAZ

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DIAZ, HIGINIO
Address 3310 NW 79 AVENUE
City-State-Zip: MIAMI 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: HIGINIO DIAZ

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date