2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059240

Entity Name: ALEJANDRO MARBLE & GRANITE CORP.

Current Principal Place of Business:

885 W 74 ST APTO 114 HIALEAH, FL 33014

Current Mailing Address:

885 W 74 ST APTO 114 HIALEAH, FL 33014 US

FEI Number: 45-2668362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO 19225 NW 50TH CT MIAMI GARDENS, FL 33055 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 May 01, 2013

Secretary of State

CC8012819539

Officer/Director Detail:

PSTD Title

Name PEREZ, ALEJANDRO Address 19225 NW 50TH CT

City-State-Zip: MIAMI GARDENS FL 33055

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALEJANDRO PEREZ

PRESIDENTE

05/01/2013

Date