

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048257

Entity Name: MIAMI MARMOLESY ENVIOS S.A. CORP.

Current Principal Place of Business:

11265 SW 33 CIRCLE
MIAMI, FL 33165

Current Mailing Address:

11265 SW 33 CIRCLE
MIAMI, FL 33165

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENITEZ, LUIS H
11265 SW 33 CIRCLE
MIAMI, FL 33165 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 PD
Name BENITEZ, LUIS H
Address 11265 SW 33 CIRCLE
City-State-Zip: MIAMI FL 33165

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: LUIS H BENITEZ

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date