

ubject to a penalty fee of \$25.00.

4 LATTI FARM ROAD

3. Street Address Principal Business Office

000485665

1. Business Phone No.

File Date

Check No.

FOR SECRETARY OF STATE USE ONLY

508-438-6900

A. Ralph Mollis, Secretary of Stat Corporations Divisio 148 W. River Stree

 \overline{Zip}

01527

Providence, RI 02904-261

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

5. State of Incorporation

MASSACHUSETTS

DISCOVER MARBLE & GRANITE, INC.

401.222.304 Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. 'In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

City MILLBURY

State

MA

 Brief Description of the Character of Business Conducted in Rhode Island INSTALLATION OF COUNTERTOPS 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name VICTOR DE OLIVEIRA JOAO CONTAO Street Address Street Address 4 LATTI FARM ROAD 1861 BENCH MARK AVE State MILLBURY MA 01527 FORT MEYERS FI 33905 Treasurer Name CRISTINA DE OLIVEIRA LAURY DE OLIVEIRA Street Address Street Address 4 LATTI FARM ROAD 1861 BENCH MARK AVE State State MILLBURY MΑ 01527 FORT MEYERS FL 33905 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Directo, Nami VICTOR DE OLIVEIRA JOAO CONTAO Street Address Street Address 4 LATTI FARM ROAD 1861 BENCH MARK AVE City State ZipCity State Zip MILLBURY MA 01527 FORT MEYERS 33905 Director Name Director Name CRISTINA DE OLIVEIRA LAURY DE OLIVEIRA Street Address Street Address 4 LATTI FARM ROAD 1861 BENCH MARK AVE State City State MILLBURY MA 01527 FORT MEYERS FL 33905). SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES - THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 1,000 **CNP** instruction sheet. \$0 This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

contained

Signatur

Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen

and correct.