2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108452

Entity Name: B & D MARBLE TILE, INC.

Current Principal Place of Business:

1004 NE 151 TE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1004 NE 151 TE

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1151355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLANUSTRE, MARIO 1004 NE 151 TE

NORTH MIAMI BEACH, FL 33162 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 Feb 23, 2018

Secretary of State

CC9341473182

Officer/Director Detail:

Title PD Title VPD

Name VILLANUSTRE, MARIO Name VILLANUSTRE, LIDIA

Address 1004 NE 151 TE Address 1004 NE 151 TE

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: NORTH MIAMI BEACH FL 33162

Title CFO

Name VILLANUSTRE, DAMIAN EZEQUIEL

SR.

Address 1004 NE 151 TER

City-State-Zip: NORTH MIAMI FL 33162

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: LIDIA VILLANUSTRE

VPD

02/23/2018