## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000093667

Entity Name: PACIFIC MARBLE RESTORATION CORP.

Current Principal Place of Business:

4411 NORTH DIXIE HWY BOCA RATON, FL 33431

**Current Mailing Address:** 

4411 NORTH DIXIE HWY BOCA RATON, FL 33431 US

FEI Number: 20-0178070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSTLE, ROSEN & GOLDENBERG, P.A. 3835 NW BOCA RATON BLVD#100 BOCA RATON, FL 33431 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: ROBERT ROSEN 01/19/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PVST Title [

NameDE ALMEIDA, TIAGO ANameDE ALMEIDA, TIAGO AAddress320 SW 16TH STREETAddress320 SW 16TH STREETCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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: TIAGO DE ALMEIDA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/19/2024 Date

FILED Jan 19, 2024

**Secretary of State** 

4663823750CC

Date