2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065874

Entity Name: THE DIAMOND OF MARBLE AND GRANITE, INC.

FILED
Apr 12, 2016
Secretary of State
CC0219950446

Current Principal Place of Business:

16715 SW 117 AVE MIAMI, FL 33177

Current Mailing Address:

16715 SW 117 AVE MIAMI, FL 33177 US

FEI Number: 20-1042971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JORGE L 12831 S.W. 209 STREET MIAMI, FL 33177 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 P Title VP

 Name
 DIAZ, JORGE L
 Name
 BACALLAO, LIDICE

 Address
 12831 SW 209 ST
 Address
 12831 SW 209 ST

 City-State-Zip:
 MIAMI FL 33177
 City-State-Zip:
 MIAMI FL 33177

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.