2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065874

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

Current Principal Place of Business:

16715 SW 117 AVE MIAMI, FL 33177

Current Mailing Address:

12831 SW 209 ST MIAMI, FL 33177 US

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

Name and Address of Current Registered Agent:

DIAZ-RODRIGUEZ, JORGE L. 16715 SW 117 AVE 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: JORGE LUIS DIAZ-RODRIGUEZ 03/10/2023

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2023

Secretary of State

0852002997CC

Officer/Director Detail:

Title DP Title VP

Name DIAZ-RODRIGUEZ, JORGE LUIS Name BACALLAO-HERNANDEZ, LIDICE

 Address
 16715 SW 117 AVE
 Address
 16715 SW 117 AVE

 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.

SIGNATURE: JORGE LUIS DIAZ-RODRIGUEZ

PRESIDENT

03/10/2023