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: VISO ZAMORA, JORGE

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

City-State-Zip: MIAMI FL 33147

Officer/Director Detail :			
Title	Р	Title	VP
Name	VISO ZAMORA, JORGE	Name	PARDO, VIRGINIA
Address	10450 NW 35 AVE.	Address	10450 NW 35 AVE

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.

FEI Numbe	r: 20-3410047
	. 20 0410041

MIAMI, FL 33147 US

10450 NORTHWEST 35 AVENUE

Current Mailing Address:

10450 NORTHWEST 35 AVENUE

MIAMI. FL 33147

Current Principal Place of Business:

Name and Address of Current Registered Agent:

PARDO, VIRGINIA 10450 SW 35 AVENUE MIAMI, FL 33147 US

SIGNATURE:

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P05000120560

Entity Name: MARBLE & GRANITE MASTERS POLISHING, INC

FILED Feb 05, 2016 Secretary of State CC0069099881

Certificate of Status Desired: No

Date

02/05/2016 Date

Ρ

City-State-Zip: MIAMI FL 33147