| 2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL R | <u>EPORT</u> |
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DOCUMENT# P06000151214

Entity Name: WILLIAM'S MARBLE INSTALLATION, INC

# **Current Principal Place of Business:**

19723 NE 12 PLACE MIAMI, FL 33179

## **Current Mailing Address:**

19723 NE 12 PLACE MIAMI, FL 33179

# FEI Number: 65-0940862

### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

OBANDO, WILLIAM 19723 NE 12 PLACE MIAMI, FL 33179 US

#### Certificate of Status Desired: No

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:

| Officer/Director Detail : |                                      |                 |  |  |
|---------------------------|--------------------------------------|-----------------|--|--|
| Title                     | PRESIDENT                            | Title           | OFFICER  |  |
| Name                      | OBANDO, WILLIAM                      | Name            | MARCELO, ADAN  |  |
| Address                   | 19723 NE 12 PLACE                    | Address         | 13630 NE 6TH AVE<br>APT 20<br>NORTH MIAMI BEACH FL 33161 |  |
| City-State-Zip:           | MIAMI FL 33179                       | City-State-Zip: |  |  |
| Title                     | OFFICER                              |                 |  |  |
| Name                      | REINOSO VILLACORTA, CESAR<br>AUGUSTO |                 |  |  |
| Address                   | 1856 WASHINGTON STREET<br>APT 6      |                 |  |  |
| City-State-Zip:           | HOLLYWOOD FL 33020                   |                 |  |  |

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: WILLIAM OBANDO

PRESIDENT

09/12/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Sep 12, 2019 Secretary of State 2711226105CC