

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050528

Entity Name: INNOVATION MARBLE & GRANITE, INC.

Current Principal Place of Business:

181 SW DALTON CIRCLE
PORT ST LUCIE, FL 34953

Current Mailing Address:

181 SW DALTON CIRCLE
PORT ST LUCIE, FL 34953 US

FEI Number: 20-8855890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARZUZA, OLGA D
181 SW DALTON CIRCLE
PORT ST LUCIE, FL 34953 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: OLGA DIANA ARZUZA

02/04/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name VARON, DIEGO F
Address 181 SW DALTON CIRCLE
City-State-Zip: PORT ST LUCIE FL 34953

Title PRES
Name ARZUZA, OLGA D
Address 181 SW DALTON CIRCLE
City-State-Zip: PORT ST LUCIE FL 34953

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: OLGA DIANA ARZUZA

PRESIDENT

02/04/2017

Electronic Signature of Signing Officer/Director Detail

Date