2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114558

Entity Name: CANYON MARBLE AND TILE CORP.

Current Principal Place of Business:

6392 BOCA CIRCLE BOCA RATON, FL 33433

Current Mailing Address:

6392 BOCA CIRCLE

BOCA RATON. FL 33433 US

FEI Number: 26-1310151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANESCU, NICOLAE 6392 BOCA CIRCLE BOCA RATON, FL 33433 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

FILED Apr 12, 2017

Secretary of State

CC3941601709

Officer/Director Detail:

Title PSD

Name ROMANESCU, NICOLAE
Address 6392 BOCA CIRCLE
City-State-Zip: BOCA RATON FL 33433

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: NICOLAE ROMANESCU

PSD

04/12/2017