2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081408

Entity Name: ATLANTIC GRANITE & CABINETS, CORP.

Current Principal Place of Business:

2970 SW 35 AVENUE MIAMI, FL 33133

Current Mailing Address:

1841 SW 37 AVENUE MIAMI. FL 33145

FEI Number: 26-3324708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP. 2350 W 84TH STREET #18 HIALEAH, FL 33016 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 24, 2015

Secretary of State

CC3149645922

Officer/Director Detail:

Title P Title VP

 Name
 GONZALEZ, ANGEL
 Name
 LOPEZ, DALBERT

 Address
 2970 SW 35 AVE
 Address
 2970 SW 35 AVE

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

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: ANGEL GONZALEZ PRESIDENT 04/24/2015