2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093700

Entity Name: M & G GRANITE SPECIALIST CO

Current Principal Place of Business:

4047 TEAKWOOD LN SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 51136

SARASOTA, FL 34232

FEI Number: 27-1239402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIANA, LONGORIA 4047 TEAKWOOD LN SARASOTA, FL 34232 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 30, 2019

Secretary of State

2466093798CC

Officer/Director Detail:

Title P Title VP

NameGUZMAN, MANUELNameGABRIEL, ESTRADAAddress4047 TEAKWOOD LNAddress4047 TEAKWOOD LNCity-State-Zip:SARASOTA FL 34232City-State-Zip:SARASOTA FL 34232

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: MANUEL GUZMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENTE

04/30/2019

Date