2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000077137

Entity Name: S. PEREZ MARBLE & STONES REMODELING, INC

FILED Sep 05, 2016 Secretary of State CC3755489645

Current Principal Place of Business:

500 NE 27 ST UNIT 500C POMPANO BEACH, FL 33064

Current Mailing Address:

P. O. BOX 26221

TAMARAC. FL 33320 US

FEI Number: 45-3133208 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, SERGIO 6050 NE 64 AVE APT 309 TAMARAC, FL 33319 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: SERGIO PEREZ 09/05/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NamePEREZ, SERGIONameHERNANDEZ PEREZ, MARIA JAddress6050 NW 64TH AVE APT 309Address6050 NW 64TH AVE APT 309

City-State-Zip: TAMARAC FL 33319 City-State-Zip: TAMARAC FL 33319

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: SERGIO PEREZ PRESIDENT 09/05/2016