

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095842

Entity Name: MG MARBLE & GRANITE DESIGNERS INC

Current Principal Place of Business:

1208 GEORGIA ST., BAY 5
DELRAY BEACH, FL 33444

Current Mailing Address:

1208 GEORGIA ST., BAY 5
DELRAY BEACH, FL 33444 US

FEI Number: 46-1413463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, EDNA
8576 GRASSY ISLE TRAIL
LAKE WORTH, FL 33467 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: EDNA MACHADO

04/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACHADO, EDNA
Address 8576 GRASSY ISLE TRAIL
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name DE OLIVEIRA, EMERSON
Address 8576 GRASSY ISLE TRAIL,
City-State-Zip: LAKE WORTH FL 33467

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: EDNA MACHADO

P

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date