

**2023 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:**

WASSERSTEIN, P.A.  
301 YAMATO RD  
SUITE 2199  
BOCA RATON, FL 33431 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

**Officer/Director Detail :**

Title            VP, S  
Name            MACHADO, EDNA  
Address        9396 PINION DR  
City-State-Zip: LAKE WORTH FL 33467

Title            PRESIDENT  
Name            DE OLIVEIRA, EMERSON  
Address        9396 PINION DR  
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

**SECRETARY**

**04/07/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date