## 2025 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

FILED Jan 10, 2025

**Secretary of State** 

7415456354CC

Officer/Director Detail:

Title VP, S Title PRESIDENT

Name MACHADO, EDNA Name DE OLIVEIRA, EMERSON

Address 9396 PINION DR Address 9396 PINION DR

City-State-Zip: LAKE WORTH FL 33467 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

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

01/10/2025