

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095842

Entity Name: MG MARBLE & GRANITE CONNECTION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1208 GEORGIA ST., BAY5
DELRAY BEACH, FL 33444 US

FEI Number: 46-1413463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, EDNA
1948 POLO LAKES DR EAST
WELLINGTON, FL 33414 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

04/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACHADO, EDNA
Address 1948 POLO LAKES DR EAST
City-State-Zip: WELLINGTON FL 33414

Title VP
Name DE OLIVEIRA, EMERSON
Address 1948 POLO LAKES DR EAST
City-State-Zip: WELLINGTON FL 33414

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

MGRM

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date