2020 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 02/12/2020

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2020

Secretary of State

5962001280CC

Officer/Director Detail:

Title VP, S Title PRESIDENT

NameMACHADO, EDNANameDE OLIVEIRA, EMERSONAddress8576 GRASSY ISLE TRAILAddress8576 GRASSY ISLE TRAIL,City-State-Zip:LAKE WORTH FL 33467City-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: EMERSON DE OLIVEIRA

PRESIDENT

02/12/2020