2022 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 9396 PINION DR 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 04/27/2022

Electronic Signature of Registered Agent Date

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.

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FILED Apr 27, 2022

Secretary of State

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