

**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., 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  
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