

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065894

Entity Name: MCA MARBLE & TILE INSTALLATION, INC.

Current Principal Place of Business:

95 NW 18 AVENUE
SUITE 3
MIAMI, FL 33125

Current Mailing Address:

95 NW 18 AVENUE
SUITE 3
MIAMI, FL 33125 US

FEI Number: 46-3390533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, NANCY M
95 NW 18 AVENUE
SUITE 3
MIAMI, FL 33125 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

Officer/Director Detail :

| | | | |
|-----------------|----------------------------|-----------------|----------------------------|
| Title | P, DIRECTOR | Title | VP, DIRECTOR |
| Name | PORTILLO, CRISTIAN DANILO | Name | ACOSTA, NANCY M |
| Address | 95 NW 18 AVENUE SUITE 3 | Address | 95 NW 18 AVENUE SUITE 3 |
| City-State-Zip: | MIAMI FL 33125 | City-State-Zip: | MIAMI FL 33125 |

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: CRISTIAN DANILO PORTILLO

PRESIDENT

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date