

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023974

Entity Name: GOYA TILE & MARBLE CORP

Current Principal Place of Business:

330 SW 48 AVENUE
MIAMI, FL 33134

Current Mailing Address:

POST OFFICE BOX 160693
HIALEAH, FL 33016

FEI Number: 46-5118232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ ALMORA, AYSBEL
330 SW 48 AVENUE
MIAMI, FL 33134 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 VP
Name FUNDORA, MISAEL
Address 6278 W 22 CT APT 20
City-State-Zip: HIALEAH FL 33016

Title D
Name PERALTA MARTINEZ, WILTON
Address 9837 NW 122 TERRACE
City-State-Zip: HIALEAH GARDENS FL 33018

Title PS
Name DIAZ ALMORA, AYSBEL
Address 330 SW 48 AVENUE
City-State-Zip: MIAMI FL 33134

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: AYSBEL DIAZ ALMORA

PRESIDENT

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date