

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000026077

Entity Name: PLANETSTONE MARBLE & GRANITES SRL, CORP

Current Principal Place of Business:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 30-0862689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONENTE, LUCA M
2001 NW 44TH STREET
POMPANO BEACH, FL 33064 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 DPST
Name BONENTE, LUCA M
Address 2001 NW 44TH STREET
City-State-Zip: POMPANO BEACH FL 33064

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: BONENTE , LUCA M

DPST

07/02/2018

Electronic Signature of Signing Officer/Director Detail

Date