

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000009607

Entity Name: U-NIK GRANITE AND MARBLE INC.

Current Principal Place of Business:

9430 WORKMEN WAY
FORT MYERS , FL 33905

Current Mailing Address:

9430 WORKMEN WAY
FORT MYERS , FL 33905 US

FEI Number: 81-1333954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ DE CELIS, FAUSTINO
9430 WORKMEN WAY
FORT MYERS , FL 33905 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: FAUSTINO DIAZ DE CELIS

04/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DIAZ DE CELIS, FAUSTINO
Address 9430 WORKMEN WAY
City-State-Zip: FORT MYERS FL 33905

Title VP
Name ALBONS, VICTORIA
Address 9430 WORKMEN WAY
City-State-Zip: FORT MYERS FL 33905

Title SECRETARY
Name GARCIA, ALAN
Address 833 HECTOR LN
City-State-Zip: LEHIGH ACRES FL 33974

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: DIAZ DE CELIS FAUSTINO

PRESIDENT

04/25/2020

Electronic Signature of Signing Officer/Director Detail

Date