2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000009607

Entity Name: U-NIK GRANITE AND MARBLE INC.

Current Principal Place of Business:

1201 SE 24TH ST

CAPE CORAL, FL 33990

Current Mailing Address:

1201 SE 24TH ST

CAPE CORAL, FL 33990 US

FEI Number: 81-1333954 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA, ALAN 833 HECTOR LN LEHIGH ACRES, FL 33974 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

FILED Feb 02, 2017

Secretary of State

CC3002346061

Officer/Director Detail:

Title P Title VP

Name GARCIA, ALAN Name DIAZ DE CELIS, FAUSTINO

Address 833 HECTOR LN Address 1223 SE 35 TER

City-State-Zip: LEHIGH ACRES FL 33974 City-State-Zip: CAPE CORAL FL 33904

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: ALAN GARCIA PRESIDENT 02/02/2017