2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000032540

Entity Name: AZCUY GRANITE INC

Current Principal Place of Business:

1065 E 28 ST HIALEAH, FL 33013

Current Mailing Address:

16815 NW 24 CT

MIAMI GARDENS. FL 33056 US

FEI Number: 82-1181489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIRANTES, ISABEL 16815 NW 24 CT MIAMI GARDENS, FL 33056 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 May 23, 2019

Secretary of State

5938517518CC

Officer/Director Detail:

Title P Title VP

NameAZCUY, JUAN ENameQUIRANTES, ISABELAddress16815 NW 24 CTAddress16815 NW 24 CT

City-State-Zip: MIAMI GARDENS FL 33056 City-State-Zip: MIAMI GARDENS FL 33056

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: JUAN E AZCUY

PRESIDENT