Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000065348

Entity Name: CGS MARBLE AND TILE CORP

Current Principal Place of Business:

312 NE 3RD STREET SUITE # 1 HALLANDALE BEACH, FL 33009

Current Mailing Address:

312 NE 3RD STREET SUITE #1 HALLANDALE BEACH, FL 33009

FEI Number: 82-2371352

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GUTIERREZ, CARLOS E 312 NE 3RD STREET SUITE #1 HALLANDALE BEACH, FL 33009 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:

Officer/Director Detail :

Title	Ρ	Title	VP
Name	GUTIERREZ, CARLOS E	Name	ZAPATA, ROSARIO
Address	312 NE 3RD STREET SUITE # 1	Address	312 NE 3RD STREET SUITE # 1
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 33009

FILED Mar 13, 2018 Secretary of State CC0654621379

Certificate of Status Desired: No

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.

Ρ

SIGNATURE: CARLOS E GUTIERREZ

03/13/2018 Date

Date