2019 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 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2019

Secretary of State

1028640866CC

Officer/Director Detail:

Title P Title VI

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

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.