2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000013311

Entity Name: PRESTIGE TILE AND MARBLE INC

Current Principal Place of Business:

10543 NW 6TH AVENUE MIAMI. FL 33150

Current Mailing Address:

10543 NW 6TH AVENUE MIAMI, FL 33150

FEI Number: 82-4422724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAKUBISZEN, PHILLIP A 10543 NW 6TH AVENUE MIAMI, FL 33150 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

Officer/Director Detail:

Title P Title VF

NameJAKUBISZEN, PHILLIP ANameVILLANUSTRE, DAMIANAddress10543 NW 6TH AVENUEAddress5441 SW 91 AVENUECity-State-Zip:MIAMI FL 33150City-State-Zip:MIAMI FL 33165

Title VP

Name NANNINI, EMILIO

Address 11113 BISCAYNE BLVD

SUITE 255

City-State-Zip: MIAMI FL 33181

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: PHILLIP JAKUBISZEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/07/2019

FILED Jan 07, 2019

Secretary of State

1109820073CC

Date