2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057668

Entity Name: SERGITIN MARBLE & GRANITE CORP.

Current Principal Place of Business:

810 E MOWRY DR.

521

HOMESTEAD, FL 33030

Current Mailing Address:

810 E MOWRY DR.

521

HOMESTEAD, FL 33030

FEI Number: 83-1075704 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE AVILA, SERGIO E 810 E MOWRY DR.

#521 HOMESTEAD, FL 33030 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 Mar 19, 2019

Secretary of State

3477028158CC

Officer/Director Detail:

Title P Title VI

Name DE AVILA, SERGIO E Name RAMI-REZ RODRIGUEZ, LIANET M

Address 810 E MOWRY DR. #521 Address 810 E MOWRY DR.

521

PRESIDENT

City-State-Zip: HOMESTEAD FL 33030

City-State-Zip: HOMESTEAD FL 33030

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.

03/19/2019