

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

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|------------------------------|
| Title | P | Title | VP |
| Name | DE AVILA, SERGIO E | Name | RAMI-REZ RODRIGUEZ, LIANET M |
| Address | 810 E MOWRY DR. #521 | Address | 810 E MOWRY DR. 521 |
| 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.

SIGNATURE: SERGIO E. DE AVILA

PRESIDENT

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date