2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000024152

Entity Name: GENESIS CABINETS & GRANITE CORP

Current Principal Place of Business:

2670 W 68TH PL HIALEAH, FL 33016

Current Mailing Address:

2670 W 68TH PL HIALEAH, FL 33016 US

FEI Number: 88-1565689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO 2670 W 68TH PL HIALEAH, FL 33016 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 06, 2023

Secretary of State

5438062964CC

Officer/Director Detail:

Title P Title VP

NameFERNANDEZ, ROBERTONameFERNANDEZ, ANAAddress2670 W 68TH PLAddress2670 W 68TH PLCity-State-Zip:HIALEAH FL 33016City-State-Zip:HIALEAH FL 33016

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