### 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.

PRESIDENT

SIGNATURE: ROBERTO FERNANDEZ PEREZ

Electronic Signature of Signing Officer/Director Detail

# 2024 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

# 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

#### **Officer/Director Detail :**

Title	Ρ	Title	VP
Name	FERNANDEZ, ROBERTO	Name	FERNANDEZ, ANA
Address	2670 W 68TH PL	Address	2670 W 68TH PL
City-State-Zip:	HIALEAH FL 33016	City-State-Zip:	HIALEAH FL 33016

Certificate of Status Desired: No

FILED Feb 21, 2024 Secretary of State 6031525161CC

Date

02/21/2024

Date