2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090279

Entity Name: ROSSI MARBLE & GRANITE, INC.

Current Principal Place of Business:

14054 NW 82ND AVE MIAMI, FL 33016

Current Mailing Address:

14054 NW 82ND AVE MIAMI. FL 33016 US

FEI Number: 65-0953635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC 8323 NW 12 STREET SUITE 102 DORAL, FL 33126 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: EDUARDO GONZALEZ 02/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name ROSSI, LEWIS M
Address 14054 NW 82ND AVE
City-State-Zip: MIAMI 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.

Electronic Signature of Signing Officer/Director Detail

02/05/2024

FILED Feb 05, 2024

Secretary of State

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PSTD