

2023 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

02/09/2023

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.

SIGNATURE: ROSSI, LEWIS M

AMBR

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date