

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101846

Entity Name: ELITE MARBLE POLISHING, INC.

Current Principal Place of Business:

10312 BREEZEWAY PLACE
BOCA RATON, FL 33428

Current Mailing Address:

10312 BREEZEWAY PLACE
BOCA RATON, FL 33428

FEI Number: 65-1050990

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ROSIANE G
10312 BREEZEWAY PLACE
BOCA RATON, FL 33428 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
Name MARTINEZ, ROSIANE G
Address 10312 BREEZEWAY PLACE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name DE SOUZA CUNHA, CARLOS W
Address 11156 MOHAWK STREET
City-State-Zip: BOCA RATON FL 33428

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: ROSIANE G. MARTINEZ

PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date