

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063146

Entity Name: GALA TILE AND MARBLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6045 NW WOLVERINE RD
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

6045 NW WOLVERINE RD
PORT SAINT LUCIE, FL 34986 US

FEI Number: 74-3048757

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAS, GERALDO
4422 SW BONNEY ST.
PORT SAINT LUCIE, FL 34953 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 PRESIDENT
Name DIAS, GERALDO A
Address 6045 NW WOLVERINE RD
City-State-Zip: PORT SAINT LUCIE FL 34986

Title VP
Name COUTINHO, LUCIANA B
Address 6045 NW WOLVERINE RD
City-State-Zip: PORT SAINT LUCIE FL 34986

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: GERALDO DIAS

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date