2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057271

Entity Name: D.R.I. MARBLE FLOOR DESIGN, INC.

Current Principal Place of Business:

1340 N.E 130TH ST NORTH MIAMI. FL 33161

Current Mailing Address:

1340 N.E 130TH ST

NORTH MIAMI, FL 33161 US

FEI Number: 43-2015451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRI, CLAUDIO 1340 NE 130TH ST NORTH MIAMI, FL 33161 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: CLAUDIO DRI 04/28/2020

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2020

Secretary of State

0853671355CC

Officer/Director Detail:

Title PDT Title VP

 Name
 DRI, CLAUDIO
 Name
 FRAGA, JUAN DAVID

 Address
 1340 N.E 130TH ST
 Address
 1340 N.E 130TH ST

 City-State-Zip:
 NORTH MIAMI FL 33161
 City-State-Zip:
 NORTH MIAMI FL 33161

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: CLAUDIO DRI 04/28/2020