

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082151

Entity Name: MCEWAN MARBLE & GRANITE, INC.

Current Principal Place of Business:

14323 SW 158 CT
MIAMI, FL 33196

Current Mailing Address:

14323 SW 158 CT
MIAMI, FL 33196

FEI Number: 06-1726337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHENIQUE, LUZ M
14323 SW 158 CT
MIAMI, FL 33196 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 VS
Name MCEWAN, EDWARD
Address 14323 SW 158 CT
City-State-Zip: MIAMI FL 33196

Title PT
Name ECHENIQUE, LUZ M
Address 14323 SW 158 CT
City-State-Zip: MIAMI FL 33196

Title VS
Name MCEWAN, EDWARD
Address 14323 SW 158 CT
City-State-Zip: MIAMI FL 33196

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: LUZ ECHENIQUE

PRESIDENT

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date