

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000031668

**Entity Name:** CRETA GRANITE & MARBLE, INC.

**Current Principal Place of Business:**

1900 NW 33RD ST  
STE 10  
POMPANO BCH, FL 33064

**Current Mailing Address:**

1900 NW 33RD ST  
STE 10  
POMPANO BCH, FL 33064

**FEI Number:** 30-0051274

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MY TAX AGENCY, LLC  
8081 CONGRESS AVENUE  
SUITE 206  
BOCA RATON, FL 33487 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:** LISA STEIN

06/08/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GLORIA, CHRISTIANO L  
Address        1900 NW 33R STREET BAY #10  
City-State-Zip: POMPANO BEACH FL 33064

Title            PRESIDENT, VP  
Name            GLORIA, JENNIFER  
Address        1900 NW 33RD ST #10  
City-State-Zip: POMPANO BEACH FL 33064

*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:** CHRISTIANO GLORIA

PRESIDENT

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date