2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104681

Entity Name: ETC GRANITE & MARBLE, INC.

Current Principal Place of Business:

8347 NW 36TH ST SUITE E

DORAL, FL 33166

Current Mailing Address:

8347 NW 36TH ST SUITE E

DORAL, FL 33166 US

FEI Number: 20-5444669 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC 8347 NW 36TH ST SUITE E DORAL, FL 33166 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

FILED Apr 01, 2021

Secretary of State

8771076186CC

Officer/Director Detail:

Title P Title CEO

Name ISAAC, BENMERGUI Name BENMERGUI, ISAAC

Address 8347 NW 36TH ST Address 8347 NW 36TH ST

SUITE E SUITE E

DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title T

City-State-Zip:

Name BENMERGUI, MARA

Address 8347 NW 36TH ST

SUITE E

City-State-Zip: DORAL FL 33166

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: ISAAC BENMERGUI