2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065661

Entity Name: PADRON MARBLE & GRANITE CORP

Current Principal Place of Business:

1720 W 32 PL HIALEAH, FL 33012

Current Mailing Address:

1720 W 32 PL

HIALEAH, FL 33012 US

FEI Number: 26-0278573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, ROBERTO 1720 W 32 PL HIALEAH, FL 33012 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: ROBERTO PADRON 02/19/2024

Electronic Signature of Registered Agent

Date

FILED Feb 19, 2024

Secretary of State

8781730233CC

Officer/Director Detail:

Title F

Name PADRON, ROBERTO

Address 1720 W 32 PL

City-State-Zip: HIALEAH FL 33012

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERTO PADRON

PRESIDENT

02/19/2024

Date