

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000036285

**Entity Name:** SPANISH MARBLE DISTRIBUTORS, INC.

**Current Principal Place of Business:**

3310 NW 79 AVENUE  
MIAMI, FL 33122

**Current Mailing Address:**

3310 NW 79 AVENUE  
MIAMI, FL 33122

**FEI Number: 26-4757266**

**Certificate of Status Desired: No**

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

DIAZ, HIGINIO  
3310 NW 79 AVENUE  
MIAMI, FL 33122 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: HIGINIO DIAZ**

**02/07/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRES  
Name            DIAZ, HIGINIO  
Address        3310 NW 79 AVENUE  
City-State-Zip: MIAMI FL 33122

*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: HIGINIO DIAZ**

**PRESIDENT**

**02/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date