2024 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 01/25/2024

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2024

Secretary of State

9771273108CC

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 01/25/2024