2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098748

Entity Name: LM POOL TILE & MARBLE CORP

Current Principal Place of Business:

2378 NW 33 ST MIAMI, FL 33142

Current Mailing Address:

2378 NW 33 ST MIAMI, FL 33142 US

FEI Number: 27-3960117 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATA, HECTOR 2378 NW 33 ST MIAMI, FL 33142 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 Feb 19, 2019

Secretary of State

3501496823CC

Officer/Director Detail:

D/P Title

Name MATA, HECTOR Address 2378 NW 33 ST City-State-Zip: MIAMI FL 33142

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: HECTOR MATA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/19/2019

Date