2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000097541

Entity Name: UG TILE & MARBLE INC.

Current Principal Place of Business:

304 CHICASAW CT SAINT JOHNS, FL 32259

Current Mailing Address:

304 CHICASAW CT

SAINT JOHNS. FL 32259 US

FEI Number: 46-1458513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBUQUERQUE, EMILLY 304 CHICASAW CT SAINT JOHNS, FL 32259 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 Oct 07, 2021

Secretary of State

7535073413CC

Officer/Director Detail:

Title VP Title

NameALBUQUERQUE, EMILLY LNameALBUQUERQUE, DIOGOAddress304 CHICASAW CTAddress304 CHICASAW CTCity-State-Zip:SAINT JOHNS FL 32259City-State-Zip:SAINT JOHNS FL 32259

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: DIOGO ALBUQUERQUE

PRESIDENT

10/07/2021