2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000097541

Entity Name: UG TILE & MARBLE INC.

Current Principal Place of Business:

13495 ESSENCE CT JACKSONVILLE. FL 32258

Current Mailing Address:

13495 ESSENCE CT

JACKSONVILLE, FL 32258 US

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

Name and Address of Current Registered Agent:

ALBUQUERQUE, EMILLY 13495 ESSENCE CT JACKSONVILLE, FL 32258 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 Aug 17, 2017

Secretary of State

CC5795778564

Officer/Director Detail:

Title P Title MGR

 Name
 ALBUQUERQUE, EMILLY
 Name
 ALBUQUERQUE, DIOGO

 Address
 13495 ESSENCE CT
 Address
 13495 ESSENCE CT

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: JACKSONVILLE FL 32258

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

MGR

08/17/2017