

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P14000013520

**Entity Name:** GM GRANITE & MARBLE EXPERTS CORP.

**FILED**  
**Aug 29, 2019**  
**Secretary of State**  
**7321658726CC**

**Current Principal Place of Business:**

8726 NW 119 STREET  
SUITE #9  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

8726 NW 119 STREET  
SUITE #9  
HIALEAH GARDENS, FL 33018

**FEI Number:** 46-4893667

**Certificate of Status Desired:** No

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

CARDONA, OSWALDO  
8726 NW 119 STREET  
SUITE #9  
HIALEAH GARDENS, FL 33018 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PINTO, SERGIO R  
Address        8726 NW 119 STREET #9  
City-State-Zip: HIALEAH GARDENS FL 33018

Title            VP  
Name            CARDONA, OSWALDO  
Address        8726 NW 119 STREET #9  
City-State-Zip: HIALEAH GARDENS FL 33018

Title            OFFICER  
Name            CARDONA, JUAN D  
Address        8726 NW 119 ST #9  
City-State-Zip: HIALEAH GARDENS FL 33018

Title            SECRETARY  
Name            PINTO-CARDONA, EVELYN I  
Address        8726 NW 119 STREET  
                 SUITE #9  
City-State-Zip: HIALEAH GARDENS FL 33018

*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:** JUAN CARDONA

**OFFICER**

**08/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date