

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000013520

Entity Name: GM GRANITE & MARBLE EXPERTS CORP.

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

06/06/2020

Electronic Signature of Signing Officer/Director Detail

Date