2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023974

Entity Name: GOYA TILE & MARBLE CORP

Current Principal Place of Business:

275 NW 64 CT MIAMI. FL 33126

Current Mailing Address:

POST OFFICE BOX 160693 HIALEAH, FL 33016

FEI Number: 46-5118232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ ALMORA, AYSBEL 275 NW 64 CT MIAMI, FL 33126 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 Apr 08, 2020

Secretary of State

2423260761CC

Officer/Director Detail:

Title D Title PS

Name PERALTA MARTINEZ, WILTON Name DIAZ ALMORA, AYSBEL

Address 9837 NW 122 TERRACE Address 275 NW 64 CT

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: MIAMI FL 33126

Title VP

Name HERNANDEZ, WILLIAM

Address 7390 W 29TH AVE
City-State-Zip: HIALEAH 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: AYSBEL DIAZ ALMORA

PRESIDENT

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date