2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000043091

Entity Name: FERNANDO TILE & MARBLE INC

Current Principal Place of Business:

2095 SUNSET POINT ROAD UNIT 2405

CLEARWATER, FL 33765

Current Mailing Address:

2095 SUNSET POINT ROAD UNIT 2405 CLEARWATER, FL 33765 US

FEI Number: 46-5650110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMIRON, FERNANDO 2095 SUNSET POINT ROAD UNIT 2405 CLEARWATER, FL 33765 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 P Title VP

Name ALMIRON, FERNANDO Name HECTOR, OMAR

Address 2095 SUNSET POINT ROAD UNIT 2405 Address 2095 SUNSET POINT ROAD UNIT 2405

City-State-Zip: CLEARWATER FL 33765 City-State-Zip: CLEARWATER FL 33765

Title T

Name LUIS PALENZUELA, ROLANDO

Address 2095 SUNSET POINT ROAD UNIT 2405

City-State-Zip: CLEARWATER FL 33765

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.

Ρ

SIGNATURE: FERNANDO ALMIRON

Electronic Signature of Signing Officer/Director Detail

02/05/2021

Date

FILED Feb 05, 2021

Secretary of State

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