

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2024
Secretary of State
2891309646CC

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
Name ALMIRON, FERNANDO
Address 2095 SUNSET POINT ROAD UNIT 2405
City-State-Zip: CLEARWATER FL 33765

Title VP
Name HECTOR, OMAR
Address 2095 SUNSET POINT ROAD UNIT 2405
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.

SIGNATURE: ALMIRON, FERNANDO

PRESIDENT

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date