2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000077116

Entity Name: JOSE GRANITE & MARBLE, INC.

Current Principal Place of Business:

2169 NW 1ST STREET MIAMI, FL 33125

Current Mailing Address:

2169 NW 1ST STREET MIAMI, FL 33125 US

FEI Number: 35-2551734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AREAS, JOSE 2169 NW 1ST STREET MIAMI, FL 33125 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 Jun 22, 2020

Secretary of State

3826307795CC

Officer/Director Detail:

Title P Title VP

Name GONZALEZ, YANDIRA Name AREAS, JOSE

Address 2169 NW 1ST STREET Address 2169 NW 1ST STREET

City-State-Zip: MIAMI FL 33125 City-State-Zip: MIAMI FL 33125

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: YANDIRA GONZALEZ

PRESIDENT

06/22/2020 Date