2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000046458

Entity Name: MARCOS LEGENDARY GRANITE INC

Current Principal Place of Business:

9221 50TH ST N

PINELLAS PARK, FL 33782

Current Mailing Address:

9221 50TH ST N

PINELLAS PARK. FL 33782 US

FEI Number: 83-0615214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSARIO, MARCOS O SR 9221 50TH ST N PINELLAS PARK, FL 33781 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 Mar 29, 2019

Secretary of State

3078506916CC

Officer/Director Detail:

Title P Title SEC

NameROSARIO, MARCOS O SRNameMATIAS, JOSE SRAddress9221 50TH ST NAddress9221 50TH ST N

City-State-Zip: PINELLAS PARK FL 33782 City-State-Zip: PINELLAS PARK FL 33782

Title SEC

Name BARKIN, ANDREW
Address 9221 50TH ST N

City-State-Zip: PINELLAS PARK FL 33782

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: MARCOS O ROSARIO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2019