

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000102980

Entity Name: MARTINEZ MARBLE & STONE INC

Current Principal Place of Business:

1594 63RD WAY S
LOT 2318
WEST PALM BEACH, FL 33415

Current Mailing Address:

1594 63RD WAY S
LOT 2318
WEST PALM BEACH, FL 33415 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMIGOS T C S & PERMITS LLC
1695 S FLORIDA MANGO RD
SET#3
WEST PALM BEACH, FL 33406 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 CARRILLO MARTINEZ, WALDEMAR
Address 1594 63RD WAY S LOT 2318
City-State-Zip: WEST PALM BEACH FL 33415

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: WALDEMAR CARRILLO MARTINEZ

P

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date