2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000039800

Entity Name: LUISI MARMOL GRANITE & CABINETS INC

Current Principal Place of Business:

3605 W 13 AVE HIALEAH, FL 33012

Current Mailing Address:

3605 W 13 AVE

HIALEAH, FL 33012 US

FEI Number: 85-1192222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, LUIS 3605 W 13 AVE HIALEAH, FL 33012 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: LUIS LEON 03/04/2023

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2023

Secretary of State

7323741617CC

Officer/Director Detail:

Title F

Name LEON, LUIS
Address 3605 W 13 AVE

City-State-Zip: HILEAH FL 33012

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: LUIS A LEON PRESIDENT 03/04/2023