2024 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

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	04/23/2024
	Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	Ρ
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.

Ρ

SIGNATURE: LUIS LEON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2024 Secretary of State 4615273757CC

Certificate of Status Desired: No

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04/23/2024 Date