

**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

**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

04/23/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name LEON, LUIS  
Address 3605 W 13 AVE  
City-State-Zip: HIALEAH 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 LEON

P

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date