2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000025766

Entity Name: A & J LUXURY MARBLE, GRANITE & QUARTZ CORP.

FILED Feb 27, 2022 Secretary of State 9265991755CC

Current Principal Place of Business:

4531 NORTHEAST 10TH AVENUE #20,22,24 OAKLAND PARK, FL 33334

Current Mailing Address:

2915 NORTHWEST 28TH LANE OAKLAND PARK, FL 33311 US

FEI Number: 76-8746493 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ , ANGIE ALEJANDRA 2915 NORTHWEST 28TH LANE OAKLAND PARK, FL 33311 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: ANGIE HERNANDEZ 02/27/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title LUIS ALVAREZ Title MANAGER

Name HERNANDEZ, ANGIE ALEJANDRA Name ALVAREZ, LUIS A

Address 2915 NORTHWEST 28TH LANE Address 2915 NORTHWEST 28TH LANE
City-State-Zip: OAKLAND PARK FL 33311
City-State-Zip: OAKLAND PARK FL 33311

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.