



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV.

2024 FEB 14 P 1:53

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 001694383		2. Exact Name of the Corporation APPLE GREEN IMPORT GRANITE INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 301 CONCORD ST, Door 441			
City/Town PAWTUCKET		State RHODE ISLAND	Zip 02860
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 194 Warren Ave.			
City/Town E. Providence		State RI	Zip 02914
5. Date when this Statement of Change of Registered Office will be effective. CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/Officer of the Corporation NAIRS PEREIRA			Date 2-23-221
Signature of the Registered Agent/Officer of the Corporation Nair souss Pereira			

FILED

FEB 14 2024

BY PS**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov