

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140373

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** IMPERIAL STONE AND MARBLE CORP.

**Current Principal Place of Business:**

739 NW 2 STREET  
HALLANDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

739 NW 2 STREET  
HALLANDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 20-0432165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAMI, SAM  
8181 W BROWARD BLVD  
350  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BARTOS, JOHN  
Address: 739 NW 2 STREET  
City-St-Zip: HALLANDALE, FL 33309 US

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: JOHN BARTOS

PRES

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date