

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013030

Entity Name: IMPERIAL STONE IMPORTS, INC.

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

9826 BERNWOOD PLACE DRIVE #302  
FT. MYERS, FL 33912

**New Principal Place of Business:**

9826 BERNWOOD PLACE DRIVE #302  
FORT MYERS, FL 33966

**Current Mailing Address:**

9826 BERNWOOD PLACE DRIVE #302  
FT. MYERS, FL 33912

**New Mailing Address:**

9826 BERNWOOD PLACE DRIVE #302  
FORT MYERS, FL 33966

FEI Number: 20-4205683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOUZADA, JOSE G  
9826 BERNWOOD PLACE DRIVE #302  
FT. MYERS, FL 33912 US

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

TRANSAMERICA ACCOUNTING & SERVICES, INC.  
3940 METRO PKWY  
STE 110  
FORT MYERS, FL 33916 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: DEBORA FORTUNATO-SOUZA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LOUZADA, JOSE G  
Address: 9826 BERNWOOD PLACE DRIVE #302  
City-St-Zip: FORT MYERS, FL 33966

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: JOSE G. LOUZADA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date