

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013987

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORALES STONE INSTALLATION, INC.

Current Principal Place of Business:

17324 SW 108TH CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17324 SW 108TH CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8369959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, IDALBERTO S
17324 SW 108TH CT
MIAMI, FL 33157 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: PRES
Name: MORALES, IDALBERTO S
Address: 17324 SW 108TH CT
City-St-Zip: MIAMI, FL 33157

Title: VPS
Name: GARCIA, IVONNE
Address: 17324 SW 108TH CT
City-St-Zip: MIAMI, FL 33157

Title: SECR
Name: MORALES, JAIME
Address: 17324 SW 108TH CT
City-St-Zip: MIAMI, FL 33157

Title: DIR
Name: MORALES, RAMON
Address: 17324 SW 108TH CT
City-St-Zip: MIAMI, FL 33157

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: IDALBERTO S MORALES

OWNE

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date