

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002259

FILED
Jul 28, 2009
Secretary of State

Entity Name: STONE STAR GRANITE & MARBLE DESIGN, INC

Current Principal Place of Business:

1007 NW 53RD ST.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

232 PROSPECT RD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1007 NW 53RD ST.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

232 PROSPECT RD
OAKLAND PARK, FL 33309 US

FEI Number: 26-1708279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 334286530 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

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 () Delete
Name: FERNANDEZ, MARILENE
Address: 1981 NW 21ST ST #5
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: FERNANDEZ, ELZENI
Address: 4733 NW 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: PIERUCCINI, VIVIANE
Address: 4733 NW 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILENE FERNANDEZ

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date