

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076695

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** IMPERIAL STONE MARBLE & GRANITE CORP.

**Current Principal Place of Business:**

1001 NW 12 TER  
SUITE 2  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 31-0876  
MIAMI, FL 33231

**New Mailing Address:**

**FEI Number:** 65-0956811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANGEL M. GARCIA-OLIVER, P.A.  
269 GIRALDA AVENUE  
SUITE 302  
CORAL GABLES, FL 33134 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:** P  
**Name:** ROMANO, DENISE A  
**Address:** PO BOX 31-0876  
**City-St-Zip:** MIAMI, FL 33231

**Title:** VP  
**Name:** SALCEDO, ALVARO  
**Address:** PO BOX 31-0876  
**City-St-Zip:** MIAMI, FL 33231

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: ALVARO E SALCEDO

VP

03/17/2011

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

\_\_\_\_\_ Date