2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2007 08:00 AM DOCUMENT # P01000017227 Secretary of State 1. Entity Name SORIERO STONE DISTRIBUTION, INC. Principal Place of Business Mailing Address 8740 COMMERCE DRIVE 8740 COMMERCE DRIVE **BONITA SPRINGS FL 34145 BONITA SPRINGS FL 34145** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt #, ctc 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 13-4230774 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SORIERO, MAYRA Street Address (P.O. Box Number is Not Acceptable) 8740 COMMERCE DRIVE **BONITA SPRINGS FL 34145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition HE ☐ Dclete HILE SORIERO, EDMUND NAME NAME 246 W 6TH ST STREET ADDRESS U000006286 STREET ADDRESS **BONITA SPRINGS FL 34134** 02/16/07-80026-010 150.00 CITY - ST-ZIP CITY SI-ZIP VΡ ☐ Defete ☐ Change ☐ Addition SORIERO, MAYRA NAME 246 W 6TH STREET STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY - ST-71P CUTY: ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST ZIP IIILE ☐ Delete ☐ Change Addition NAM STREET ADDRESS SIRELI ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Addition ME IIILE ☐ Change ☐ Delete NAME MARK STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - Z(P I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED