2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017227

Entity Name: SORIERO STONE DISTRIBUTION, INC.

Current Principal Place of Business:

8740 COMMERCE DRIVE BONITA SPRINGS. FL 34135

Current Mailing Address:

8740 COMMERCE DRIVE BONITA SPRINGS. FL 34135

FEI Number: 13-4230774 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SORIERO, MAYRA 8740 COMMERCE DRIVE BONITA SPRINGS, FL 34145 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC5616759954

Officer/Director Detail:

Title P Title VP

NameSORIERO, EDMUNDNameSORIERO, MAYRAAddress246 W 6TH STAddress246 W 6TH STREET

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EDMUND SORIERO

PRESIDENT 04/30/2013

Date