

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140373

Entity Name: IMPERIAL STONE AND MARBLE CORP.

Current Principal Place of Business:

739 NW 2 STREET
HALLANDALE, FL 33309

Current Mailing Address:

739 NW 2 STREET
HALLANDALE, FL 33309 US

FEI Number: 20-0432165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 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

Officer/Director Detail :

Title D
Name BARTOS, JOHN
Address 739 NW 2 STREET
City-State-Zip: HALLANDALE FL 33309

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: JOHN BARTOS

P

03/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date