2015 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

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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 Jan 12, 2015

Secretary of State

CC1365731596

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 DIRECTOR 01/12/2015