2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013030

Entity Name: IMPERIAL STONE IMPORTS, INC.

Current Principal Place of Business:

3991 MARVAEZ ST FORT MYERS, FL 33901

Current Mailing Address:

3991 MARVAEZ ST FORT MYERS. FL 33901

FEI Number: 20-4205683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRANSAMERICA ACCOUNTING & SERVICES, INC. 3940 METRO PKWY STE 110 FORT MYERS, FL 33916 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

CC0984738269

Officer/Director Detail:

Title F

Name LOUZADA, JOSE GERALDO

Address 3991 MARVAEZ ST

City-State-Zip: FORT MYERS FL 33901

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.

PRESIDENT

SIGNATURE: JOSE GERALDO LOUZADA