2021 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

Name and Address of Current Registered Agent:

TIMELINE BUSINESS CENTER LLC 8971 DANIELS CENTER DR 304 FORT MYERS, FL 33912 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: ISMAEL CARDOSO

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLOUZADA, JOSE GERALDOAddress3991 MARVAEZ STCity-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.

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Electronic Signature of Signing Officer/Director Detail

FILED Feb 23, 2021 Secretary of State 0463666705CC

Certificate of Status Desired: No

02/23/2021 Date

02/23/2021

Date