2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038902

Entity Name: STONE & MARBLE DEPOT, INC.

Current Principal Place of Business:

2900 NW 77TH COURT MIAMI, FL 33122

Current Mailing Address:

1408 BRICKELL DRIVE, APT. 1204 MIAMI, FL 33131 US

FEI Number: 33-1212409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHATER, HAYETT 1408 BRICKELL DRIVE, APT. 1204 MIAMI, FL 33131 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 Mar 20, 2014

Secretary of State

CC6909413381

Officer/Director Detail:

1204

Title D Title PVST

Name CHATER, HAYETT Name CHATER, HAYETT

Address 1408 BRICKELL BAY DR Address 1408 BRICKELL BAY DR

1204

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: HAYETT CHATER

PRESIDENT

03/20/2014