2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052279

Entity Name: STONE AND QUARTZ SURFACES, INC.

Current Principal Place of Business:

5630 WELLESLEY PARK DRIVE #104

BOCA RATON, FL 33433

Current Mailing Address:

5630 WELLESLEY PARK DRIVE #104 BOCA RATON, FL 33433

FEI Number: 45-5454650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANEDO, LUIS H 5630 WELLESLEY PARK DRIVE #104 BOCA RATON, FL 33433 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 Jan 23, 2014

Secretary of State

CC0214291283

Officer/Director Detail:

Title

Name CANEDO, LUIS H

Address 5630 WELLESLEY PARK DRIVE #104

City-State-Zip: BOCA RATON FL 33433

SIGNATURE: LUIS H. CANEDO

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