

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000083410

Entity Name: ITALIAN FINE STONE IMPORTS, INC.

Current Principal Place of Business:

11111BISCAYNE BLVD
APT 255
MIAMI, FL 33181

Current Mailing Address:

11111BISCAYNE BLVD
APT 255
MIAMI, FL 33181

FEI Number: 47-2050094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDA M KAPLAN PA
9500 S DADELAND BLVD
SUITE 703
MIAMI, FL 33156 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

Officer/Director Detail :

Title P.T
Name NANNINI, EMILIO
Address 11111 BISCAYNE BLVD, APT 255
City-State-Zip: MIAMI FL 33181

Title VP.S
Name ESQUENAZI, ROBERTO
Address 12141 NW 11ST
City-State-Zip: PLANTATION FL 33323

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: ROBERTO ESQUENAZI

V P

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date