

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000012771

**Entity Name:** IMPERIAL STONES CORPORATION

**Current Principal Place of Business:**

3048 OLD METRO PARKWAY  
FORT MYERS, FL 33916

**Current Mailing Address:**

3048 OLD METRO PARKWAY  
FORT MYERS, FL 33916 US

**FEI Number: 81-1395174**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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 VP/D/S  
Name DUTRA, MAURICIO M  
Address 3048 OLD MYERS PARKWAY  
City-State-Zip: FORT MYERS FL 33916

Title P/D  
Name VIEIRA, LEONARDO  
Address 3048 OLD METRO PARKWAY  
City-State-Zip: FORT MYERS FL 33916

Title T/D  
Name CAMARGO, CRISTIANO LISBOA  
Address 3048 OLD METRO PARKWAY  
City-State-Zip: FORT MYERS FL 33916

*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: DUTRA, MAURICIO M**

**VP/D/S**

**05/01/2017**

Electronic Signature of Signing Officer/Director Detail

Date