2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

Current Principal Place of Business:

325 W. ANSIN BLVD

HALLANDALE BCH. FL 33009

Current Mailing Address:

325 W. ANSIN BLVD

HALLANDALE BCH. FL 33009 US

FEI Number: 65-0692239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAM, SAMI 8181 W BROWARD BLVD 350

PLANTATION, FL 33324 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 Apr 01, 2019

Secretary of State

5079990389CC

Officer/Director Detail:

Title

Name BARTOS, JOHN

Address 739 NW 2ND STREET

City-State-Zip: HALLANDALE BEACH FL 33009

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

SIGNATURE: JOHN BARTOS