

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

Current Principal Place of Business:

739 NW 2 STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

739 NW 2 STREET
HALLANDALE BEACH, 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

Officer/Director Detail :

Title P
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.

SIGNATURE: JOHN BARTOS

P

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date