2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000017227 SORIERO STONE DISTRIBUTION, INC. Mailing Address Principal Place of Business 8740 COMMERCE DRIVE 8740 COMMERCE DRIVE BONITA SPRINGS FL 34145 BONITA SPRINGS FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 13-4230774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORIERO, MAYRA 8740 COMMERCE DRIVE Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34145** City Zip Code 8. 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. I'am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Additioл Delete TITLE HILE SORIERO, EDMUND NAME U00000219544 NAME STREAT ADDRESS STREET ADDRESS 246 W 6TH ST 02/08/05-80030-023 150.00 CITY-ST ZIP BONITA SPRINGS FL 34134 CILY SI-ZIP Change Addition THLE ☐ Delete NAME SORIERO, MAYRA STREET ADDRESS STREET ADDRESS 246 W 6TH STREET BONITA SPRINGS FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete 1151 € DHE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLLY - S1 - ZIP ☐ Change Addition HILE Delete MILE NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition Delete THILE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition | ☐ Delete THE THILL NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: MAYRA SORIERO 1/25/0.5 234 9482444

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactionent with an address, with all other like empowered.

CHY-SI-ZIP