2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver if changed, or on an attachment v

SIGNATURE:

FILED Feb 06, 2008 08:00 AM DOCUMENT # P01000017227 1. Entity Name **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 13-4230774 Not Applicable Ζıp Country 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 SORIERO, MAYRA Street Address (P.O. Box Number is Not Acceptable) 8740 COMMERCE DRIVE **BONITA SPRINGS FL 34145** 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 panel of registered agent and the flampicable DATE (NOTE: Registrated Agent a goature required when reinstating) FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Derete TITLE TITLE ☐ Change Addition NAME SORIERO, EDMUND NAME STREET ADDRESS 246 W 6TH ST STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIF CITY-ST-ZIP TITLE Derete TITLE ☐ Change ■ Addition U000000817467 NAME SORIERO, MAYRA NAME 02/15/08-80003-024 150.00 246 W 6TH STREET STREET ADDRESS STREET ADDRESS 0174-01-7/2 **BONITA SPRINGS FL 34134** CITY-ST-ZIP Addition TITLE Deiete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele nne Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information/supplied with this filing does not qualify for the exemptions contained in Section 119. 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 attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR