

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000095282

1. Entity Name
AMERICAN MARBLE & STONE CORP.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 25 PM 1:06

Principal Place of Business
**4470 SW 7 ST
MIAMI, FL 33134**

Mailing Address
**4470 SW 7 ST
MIAMI, FL 33134**



04242006 Chg-P CR2E034 (11/05)

2. Principal Place of Business
7340 SW 18 ST RD
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

City & State
MIAMI Florida
Zip
33155

City & State
MIAMI Florida
Zip
33155

4. FEI Number
65-1149756

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
HERNANDEZ, OMAR E
4470 SW 7 ST
MIAMI, FL 33134
Address Change Only

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
7340 SW 18 ST RD
City
MIAMI **FL** Zip Code
33155

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 *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HERNANDEZ, OMAR E
4470 SW 7 ST
MIAMI, FL 33134
Address Change Only

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7340 SW 18 ST RD
MIAMI, FL 33155
☒ Change ☐ Addition

TITLE
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STREET ADDRESS
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/06