

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018287

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATURAL STONE SOLUTIONS, INC.

Current Principal Place of Business:

7339 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7339 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 32-0002369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE QUESADA, ALEJANDRO
7339 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE QUESADA, ALEJANDRO
Address: 15257 SW 46TH LN, #F
City-St-Zip: MIAMI, FL 33185

Title: TD
Name: DE QUESADA, EDUARDO
Address: 944 SW 136TH PL.
City-St-Zip: MIAMI, FL 33184

Title: VPS
Name: DE SOUSA, JOSE F
Address: 1891 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALEJANDRO DE QUESADA

PD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date