

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035566

Entity Name: NATURA STONE, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1465 NE 53RD STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

1399 SW 30TH AVE #7
BOYNTON BEACH, FL 33425

Current Mailing Address:

1465 NE 53RD STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

1399 SW 30TH AVE #7
BOYNTON BEACH, FL 33425

FEI Number: 30-0062133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, DAVI B
5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GUERRA, DAVI B
1399 SW 30TH AVE #7
BOYNTON BEACH, FL 33425 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: DAVI GUERRA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRA, DAVI B
Address: 1465 NE 53RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, DAVI B
Address: 1399 SW 30TH AVE #7
City-St-Zip: BOYNTON BEACH, FL 33425

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DAVI GUERRA

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date