

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035566

Entity Name: NATURA STONE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1905 NW 32ND STREET STE #5
POMPANO BEACH, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

1905 NW 32ND STREET STE #5
POMPANO BEACH, FL 33064 US

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

Name and Address of New Registered Agent:

GUERRA, DAVI B
1905 NW 32ND STREET STE #5
POMPANO BEACH, FL 33064 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

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, DAVI B
Address: 1905 NW 32ND STREET STE #5
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date