

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035566

Entity Name: NATURA STONE, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

1103 BAHAMA BAND
D2
COCONUT CREEK, FL 33066 US

Current Mailing Address:

1103 BAHAMA BAND
D2
COCONUT CREEK, FL 33066 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
1103 BAHAMA BAND
D2
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

1905 NW 32ND ST
BAY 6
POMPANO BEACH, FL 33064 US

New Mailing Address:

1905 NW 32ND ST
BAY 6
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GUERRA, DAVI B
2403 ANTIQUA CIR
C-1
COCONUT CREEK, FL 33066 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 B GUERRA

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GUERRA, DAVI B
Address: 1103 BAHAMA BAND APT D2
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GUERRA, DAVI B
Address: 2403 ANTIQUA CIR C-1
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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 B GUERRA

PDS

08/28/2009

Electronic Signature of Signing Officer or Director

Date