

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035566

Entity Name: NATURA STONE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0062133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUERRA, DAVI B
1103 BAHAMA BEND
APT. # D2
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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: GUERRA, DAVI B
Address: 1103 BAHAMA BEND APT. # D2
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD
Name: SILVA, ALCEMAR G
Address: 4706 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: DAVI B GUERRA

MR.

04/28/2010

Electronic Signature of Signing Officer or Director

Date