

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044510

Entity Name: NATURAL STONE FOREVER, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

897/899 W 18 ST
HIALEAH, FL 33010

New Principal Place of Business:

8564 NW 165 TERR
HIALEAH, FL 33016

Current Mailing Address:

897 W 18 ST
HIALEAH, FL 33010

New Mailing Address:

8564 NW 165 TERR
HIALEAH, FL 33016

FEI Number: 02-0589692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, MANUEL E
897 W 18 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MIGUEL, MANUEL E
8564 NW 165 TERR
HIALEAH, FL 33016 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MIGUEL, MANUEL E
Address: 897 W 18 ST
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Delete
Name: MIGUEL, CARLOS E
Address: 897 W 18 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MIGUEL, MANUEL E
Address: 8564 NW 165 TERR
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL E. MIGUEL

DPS

04/07/2009

Electronic Signature of Signing Officer or Director

Date