

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044510

FILED
May 01, 2011
Secretary of State

Entity Name: NATURAL STONE FOREVER, INC.

Current Principal Place of Business:

8564 NW 165 TERR
HIALEAH, FL 33016

New Principal Place of Business:

17953 NW 87 PL
HIALEAH, FL 33018

Current Mailing Address:

8564 NW 165 TERR
HIALEAH, FL 33016

New Mailing Address:

17953 NW 87 PL
HIALEAH, FL 33018

FEI Number: 02-0589692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIGUEL, MANUEL E
17953 NW 87 PL
HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MIGUEL, MANUEL E
Address: 17953 NW 87 PL
City-St-Zip: HIALEAH, FL 33018

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: MANUEL E. MIGUEL

DPS

05/01/2011

Electronic Signature of Signing Officer or Director

Date