

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131967

FILED
Jan 05, 2011
Secretary of State

Entity Name: STONE SOLUTIONS MARBLE & GRANITE, INC.

Current Principal Place of Business:

2975 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2975 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 03-0497840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VENTO, JOSEPH
Address: 2975 NORTHWEST 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: JOSEPH VENTO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date