

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029324

FILED
Jan 18, 2011
Secretary of State

Entity Name: EUROPEAN SCULPTURED STONE CORP

Current Principal Place of Business:

10001 NW 50TH STREET
SUITE 104
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10001 NW 50TH STREET
SUITE 104
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 03-0513090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABIA, JOE E
10001 NW 50TH STREET
SUITE 104
SUNRISE, FL 33351 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: DIR
Name: CARABIA, JOE E
Address: 10001 NW 50 STREET SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

Title: DIR
Name: ANASTASI, ROBERT L
Address: 10001 NW 50 STREET SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

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: ROBERT L ANASTASI

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date