

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088661

FILED
Apr 07, 2007
Secretary of State

Entity Name: NATURAL STONE DISTRIBUTORS, INC.

Current Principal Place of Business:

4479 SW 75TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

4479 SW 75TH AVENUE
MIAMI, FL 33186

New Mailing Address:

4479 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 16-1680190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAMIREZ, NICOLE
Address: 4479 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: DENIS, MAURICE
Address: 4479 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAMIREZ, NICOLE
Address: 4479 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: DIR (X) Change () Addition
Name: NICOLE, RAMIREZ
Address: 4479 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE RAMIREZ

PDT

04/07/2007

Electronic Signature of Signing Officer or Director

Date