2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041532

Entity Name: RLG STONE FINISHING, CORP.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9921 W OKEECHOBEE RD A 527 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 9921 W OKEECHOBEE RD A 527 HIALEAH, FL 33016 US FEI Number: 20-0853292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DE GUEVARA, RAUL L 9921 W OKEECHOBEE HIALEAH, FL 33016 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: PSD

Name: DE GUEVARA, RAUL L Address: 9921 W OKEECHOBEE RD City-St-Zip: HIALEAH, FL 33016 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: RAUL L DE GUEVARA PS 03/21/2011