

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106232

FILED
Apr 26, 2007
Secretary of State

Entity Name: INTERSTONE MARBLE & GRANITE, INC.

Current Principal Place of Business:

7327 NW 79TH TERRACE
#6
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7327 NW 79TH TERRACE
#6
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-1376842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURITICA, EDGAR E
10921 W OKEECHOBEE RD
#101
HIALEAH GARDENS, FL 33018 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: P () Delete
Name: BURITICA, EDGAR
Address: 10921 W OKEECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: LOPEZ, CARLOS W
Address: 10921 W OKEECHOBEE RD #101
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURITICA, EDGAR
Address: 10921 W OKEECHOBEE RD #101
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR BURITICA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date