

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135371

FILED
Mar 29, 2005
Secretary of State

Entity Name: EMPERADOR STONE INC.

Current Principal Place of Business:

7950 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 55-0883897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, ESTEBAN
7950 NW 66TH STREET
MIAMI, FL 33166 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: FARIAS, ESTEBAN
Address: 7761 SW 88TH STREET #D-802
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIAS, ESTEBAN
Address: 7761 SW 88TH STREET #D-302
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTEBAN FARIAS

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date