

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142575

Entity Name: VICENT DECOR STONE INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

575 W 51 PL STE #C-11
HIALEAH, FL 33012

New Principal Place of Business:

324 W 74 PL.
1
HIALEAH, FL 33014

Current Mailing Address:

575 W 51 PL STE #C-11
HIALEAH, FL 33012

New Mailing Address:

324 W. 74 PL.
1
HIALEAH, FL 33014

FEI Number: 20-1820933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, VICENTE
575 W 51 PL STE #C-11
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VELAZQUEZ, VICENTE
324 W. 74 PL.
1
HIALEAH, FL 33014 US

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: VICENTE VELAZQUEZ

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VELAZQUEZ, VICENTE
Address: 575 W 51 PL STE #C-11
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELAZQUEZ, VICENTE
Address: 324 W. 74 PL. # 1
City-St-Zip: HIALEAH, FL 33014

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: VICENTE VELAZQUEZ

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08/28/2006

Electronic Signature of Signing Officer or Director

Date