2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P04000142575 Secretary of State** VICENT DECOR STONE INC. Principal Place of Business Mailing Address 324 W. 74 PL. 324 W 74 PL. HIALEAH, FL 33014 HIALEAH, FL 33014 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1820933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VELAZQUEZ, VICENTE 324 W. 74 PL. IN THIS SPACE HIALEAH, FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VELAZQUEZ, VICENTE STREET ADDRESS 324 W. 74 PL. # 1 CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME U00000839827 STREET ADDRESS 03/06/08-80023-020 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director present to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supple of the corporation or the eceiver ental report i trustee emp changed, or on an atty **SIGNATURE**

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #