

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004399

FILED
Mar 11, 2008
Secretary of State

Entity Name: NATURAL STONES DESIGN CENTER INC.

Current Principal Place of Business:

661 WEST 27 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

661 WEST 27 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2136246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RUBIO, LISBETTY D
Address: 661 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

Title: PT () Delete
Name: RUBIO, DAVID S
Address: 661 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID RUBIO

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date