

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031673

FILED
Aug 07, 2006
Secretary of State

Entity Name: GUARDIA & CRESPIAN STONE WORKS INC

Current Principal Place of Business:

4526 SW 143 CT
MIAMI, FL 33175

New Principal Place of Business:

4526 SW 143 CT WEST
MIAMI, FL 33175

Current Mailing Address:

4526 SW 143 CT
MIAMI, FL 33175

New Mailing Address:

4526 SW 143 CT WEST
MIAMI, FL 33175

FEI Number: 20-2425545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, CARLOS A
4526 SW 143 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GUARDIA, CARLOS A
4526 SW 143 CT WEST
MIAMI, FL 33175 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: CARLOS A. GUARDIA

08/07/2006

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: P () Delete
Name: GUARDIA, CARLOS A
Address: 4526 SW 143 CT
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete
Name: CRESPIAN, SERGIO A
Address: 4526 SW 143 CT
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GUARDIA, CARLOS A
Address: 4526 SW 143 CT WEST
City-St-Zip: MIAMI, FL 33175 US

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: CARLOS A. GUARDIA

PTS

08/07/2006

Electronic Signature of Signing Officer or Director

Date