

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035150

Entity Name: ROCHA STONE MASTER, INC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

3052 SHADER RD.
ORLANDO, FL 32808 US

New Principal Place of Business:

5824 PRECISION DR
ORLANDO, FL 32819 US

Current Mailing Address:

3052 SHADER RD.
ORLANDO, FL 32808 US

New Mailing Address:

5824 PRECISION DR
ORLANDO, FL 32819 US

FEI Number: 20-2460727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES
8818 COMMODITY CIR
40
ORLANDO, FL 32819 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: CAROLINE LARSON

09/04/2007

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: DA ROCHA, HUMBERTO LUIZ
Address: 662 IOWA WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: SILVA, BRUNA S
Address: 662 IOWA WOODS CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

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: HUMBERTO DA ROCHA

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date