

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039646

FILED  
May 01, 2008  
Secretary of State

Entity Name: DC STONE & CERAMIC FLOORING INC.

## Current Principal Place of Business:

1951 SW 24 AVE  
MIAMI, FL 33145 US

## New Principal Place of Business:

1400 NE 183RD ST.  
NORTH MIAMI BEACH, FL 33179 US

## Current Mailing Address:

1951 SW 24 AVE  
MIAMI, FL 33145 US

## New Mailing Address:

1400 NE 183RD ST.  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2504572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, DARLYN PVD  
1951 SW 24 AVE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

AGUILAR, DARLYN PVD  
1400 NE 183RD ST.  
NORTH MIAMI BEACH, FL 33179 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: DARLYN AGUILAR

05/01/2008

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: PVD ( ) Delete  
Name: AGUILAR, DARLYN PVD  
Address: 1951 SW 24 AVE  
City-St-Zip: MIAMI, FL 33145 US

Title: ST ( ) Delete  
Name: AGUILAR, DARLYN ST  
Address: 1951 SW 24 AVE  
City-St-Zip: MIAMI, FL 33145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: AGUILAR, DARLYN PVD  
Address: 1400 NE 183RD ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP (X) Change ( ) Addition  
Name: ROJAS, CHESTER G VP  
Address: 1400 NE 183RD ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: DARLYN AGUILAR

PVD

05/01/2008

Electronic Signature of Signing Officer or Director

Date