## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P05000048309 03-21-2006 90025 025 \*\*\*150.00 1. Entity Name HARDSTONE MARBLE AND GRANITE, INC. Principal Place of Business Mailing Address 2375 NE 173 STREET - APT B-218 2375 NE 173 STREET - APT B-218 NORTH MIAMI, FL 33160 NORTH MIAMI, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2543250 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SARDI, MARIANO Street Address (P.O. Box Number is Not Acceptable) 2375 NE 173 STREET - APT B-218 NORTH MIAMI, FL 33160 City Zip Code 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 regi 3/15/06 SIGNATURE Signature (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SARDI, MARIANO NAME STREET ADDRESS 2375 NE 173 STREET - APT B-218 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI, FL 33160 ☐ Delete TITLE ☐ Change ■ Addition TITLE SILVA, NATALIA NAME 2375 NE 173 STREET - APT B-218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33160 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

n address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 21, 2006 8:00 am