

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000048309

**FILED**  
**Jul 15, 2010**  
**Secretary of State**

**Entity Name:** HARDSTONE MARBLE AND GRANITE, INC.

**Current Principal Place of Business:**

21111 NE 25 CT  
MIAMI, FL 33180

**New Principal Place of Business:**

1170 NE 191 ST  
APT A 37  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

21111 NE 25 CT  
MIAMI, FL 33180

**New Mailing Address:**

1170 NE 191 ST  
APT A 37  
NORTH MIAMI BEACH, FL 33179

**FEI Number:** 20-2543250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SARDI, MARIANO  
21111 NE 25 CT  
MIAMI, FL 33180 US

**Name and Address of New Registered Agent:**

SARDI, MARIANO  
1170 NE 191 ST  
APT A 37  
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:

07/15/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SARDI, SILVINA P  
Address: 1170 NE 191 ST APT A 37  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V  
Name: SARDI, MARIANO  
Address: 1170 NE 191 ST APT A 37  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: MARIANO SARDI

P

07/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date