

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048309

FILED
Mar 11, 2011
Secretary of State

Entity Name: HARDSTONE MARBLE AND GRANITE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

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: SARDI, MARIANO

V

03/11/2011

Electronic Signature of Signing Officer or Director

Date