

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067785

FILED  
Feb 27, 2007  
Secretary of State

Entity Name: NATURAL STONE CORPORATION

**Current Principal Place of Business:**

3305 SW 127TH AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

3305 SW 127TH AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 51-0542858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PILA & ASSOCIATES, P.A.  
3191 CORAL WAY  
SUITE 406  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: DEL VALLE, ANTONIO  
Address: 3305 SW 127TH AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: QUESADA, ALFREDO  
Address: 3305 SW 127TH AVENUE  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO DEL VALLE

PSTD

02/27/2007

Electronic Signature of Signing Officer or Director

Date