

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100247

FILED
Feb 01, 2006
Secretary of State

Entity Name: RIVER STONE MARBLE & GRANITE, INC

Current Principal Place of Business:

3727 NW 41 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3727 NW 41 STREET
MIAMI, FL 33142 US

New Mailing Address:

3198 WEST 80 STREET
HIALEAH, FL 33018 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE R
3727 NW 41 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALARCON, JUAN
3198 WEST 80 STREET
HIALEAH, FL 33018 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: JUAN ALARCON

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PEREZ, JORGE R
Address: 3157 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33018 US

Title: D () Delete
Name: ALARCON, JUAN C
Address: 5650 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Delete
Name: MARTINEZ, RICARDO W
Address: 15554 SW 107 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUAN ALARCON

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date