

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134805

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: STONE MASTER MARBLE & GRANITE INC.

**Current Principal Place of Business:**

10016 NW 80TH AVE  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

7401 SW 16TH TERRACE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-3570492

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORRES, ORLANDO S  
7401 SW 16 TERR  
MIAMI, FL 331551515 US

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

SERRANO TORRES, ORLANDO  
7401 SW 16 TERR  
MIAMI, FL 331551515 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: ORLANDO SERRANO TORRES

08/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TORRES, ORLANDO S  
Address: 7401 SW 16 TERR  
City-St-Zip: MIAMI, FL 331551515

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

Title: P (X) Change ( ) Addition  
Name: SERRANO TORRES, ORLANDO  
Address: 7401 SW 16 TERR  
City-St-Zip: MIAMI, FL 331551515

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: ORLANDO SERRANO TORRES

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date