

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153760

Entity Name: STONE & MARBLE DESIGN, INC.

FILED  
Jul 16, 2007  
Secretary of State

## Current Principal Place of Business:

8220 BYRON AVENUE STE.  
8  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

8220 BYRON AVENUE STE.  
8  
MIAMI BEACH, FL 33141

## New Mailing Address:

8220 BYRON AVENUE STE.  
8  
MIAMI BEACH, FL 33141 US

FEI Number: 20-3813036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION SERVICE  
16948 NE 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION SERVICE  
16953 NE 22ND AVENUE  
NORTH MIAMI BEACH, FL 33160 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: BERTHA R ROSARIO

07/16/2007

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: CAMERA-VELAZQUEZ, LAURA E  
Address: 8220 BYRON AVE STE. 8  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: CAMERA, MARTIN R  
Address: 8220 BYRON AVENUE STE. 8  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC ( ) Delete  
Name: ARDITO, GIULIETTA  
Address: 8220 BYRON AVENUE STE. 8  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMERA-VELAZQUEZ, LAURA E  
Address: 8220 BYRON AVE STE. 8  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: CAMERA, MARTIN R  
Address: 8220 BYRON AVENUE STE. 8  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC (X) Change ( ) Addition  
Name: ARDITO, GIULIETTA  
Address: 8220 BYRON AVENUE STE. 8  
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: LAURA CAMERA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date