

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000160805

FILED
Jul 11, 2008
Secretary of State

Entity Name: STM - STONEHENGE TILE & MARBLE CORP.

Current Principal Place of Business:

600 S FEDERAL HWY - SUITE 202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

600 S FEDERAL HWY - SUITE 202
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-6812005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, MARCELO M
600 S FEDERAL HWY - SUITE 202
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: OLIVEIRA, MARCELO M
Address: 600 S FEDERAL HWY - SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, MARCELO M
Address: 600 S FEDERAL HWY - SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: CAMPOS, DEVAIR
Address: 3311 NE 5TH NAVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: MARCELO M OLIVEIRA

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date