

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100184

FILED
May 03, 2010
Secretary of State

Entity Name: MEANDROS NATURAL STONE, INC.

Current Principal Place of Business:

18800 NE 29TH AVE
#612
AVENTURA, FL 33180

New Principal Place of Business:

90 SW 3 STREET
#1610
MIAMI, FL 33130

Current Mailing Address:

18800 NE 29TH AVE
#612
AVENTURA, FL 33180

New Mailing Address:

90 SW 3 STREET
#1610
MIAMI, FL 33130

FEI Number: 20-5321212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZKIR, NECIP
18800 NE 29TH AVE #612
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOZKIR, NECIP
90 SW 3 STREET
#1610
MIAMI, FL 33130 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:

05/03/2010

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: DP
Name: BOZKIR, NECIP
Address: 90 SW 3 STREET #1610
City-St-Zip: MIAMI, FL 33130

Title: DS
Name: BOZKIR, ALI
Address: 90 SW 3 STREET #1610
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: BOZKIR, HAMZA
Address: 90 SW 3 STREET #1610
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: NECIP BOZKIR

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05/03/2010

Electronic Signature of Signing Officer or Director

Date