

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119660

Entity Name: PAVONI STONE INC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

14454 SW 165 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

14454 SW 165 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5590107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVONI, PEDRO P
14454 SW 165 TERRACE
MIAMI, FL 33177 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: P
Name: PAVONI, PEDRO P
Address: 14454 SW 165 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D
Name: PEREZ, RUBEN
Address: 20581 S.W 124 CT
City-St-Zip: MIAMI, FL 33177

Title: T
Name: FERNANDEZ, ROLANDO
Address: 14661 S.W 168 TER
City-St-Zip: MIAMI, FL 33177

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: PEDRO P PAVONI

P

06/04/2012

Electronic Signature of Signing Officer or Director

Date