

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140971

Entity Name: MATURELL'S STONE INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

305 SW 78 AVE
MIAMI, FL 33144 US

New Principal Place of Business:

14970 GRANT LN
HOMESTED, FL 33033 US

Current Mailing Address:

305 SW 78 AVE
MIAMI, FL 33144 US

New Mailing Address:

14970 GRANT LN
HOMESTEAD, FL 33033 US

FEI Number: 20-8941117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANDRES FELIPE
305 SW 78 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MATURELL, YOSVANY
14970 GRANT LN
HOMESTEAD, FL 33033 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: YOSVANY MATURELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ANDRES F
Address: 305 SW 78 AVE.
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Delete
Name: MATURELL, YOSVANY
Address: 305 SW 78 AVE.
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATURELL, YOSVANY
Address: 14970 GRANT LN
City-St-Zip: HOMESTEAD, FL 33033 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOSVANY MATURELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date