

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000009694

**FILED**  
**Aug 12, 2008**  
**Secretary of State**

**Entity Name:** STONE MAX ORLANDO/MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

895 CENTRAL FLORIDA PARKWAY  
ORLANDO, FL 32824 US

**New Principal Place of Business:**

**Current Mailing Address:**

895 CENTRAL FLORIDA PARKWAY  
ORLANDO, FL 32824 US

**New Mailing Address:**

**FEI Number:** 20-8354550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUQUE, GERMAN  
13124 HEATHER MOSS DR  
518  
ORLANDO, FL 32837 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 ( ) Delete  
Name: DUQUE, GERMAN  
Address: 13124 HEATHER MOSS DR NO 518  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: ARISTIZABAL, LUIS G  
Address: 11265 NW 59 TR  
City-St-Zip: MIAMI, FL 33178 US

Title: P (X) Delete  
Name: ALZATE, MARLON  
Address: 284 SATINWOOD CIR  
City-St-Zip: KISSIMMEE, FL 34743

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: ALZATE, MARLON  
Address: 284 SATINWOOD CIR  
City-St-Zip: KISSIMMEE, FL 34743

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: LUIS ARISTIZABAL

VP

08/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date