

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064225

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: INTERNATIONAL STONE & MARBLE, INC.

## Current Principal Place of Business:

3010 NW 27TH ST  
BUILDING #16  
LAUDERDALE LAKES, FL 33311

## New Principal Place of Business:

4020 THOR DRIVE  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

3010 NW 27TH ST  
BUILDING #16  
LAUDERDALE LAKES, FL 33311

## New Mailing Address:

4020 THOR DRIVE  
BOYNTON BEACH, FL 33426

FEI Number: 26-0289590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, FRANCISCO G  
3010 NW 27TH ST  
BUILDING #16  
LAUDERDALE LAKES, FL 33311 US

## Name and Address of New Registered Agent:

GONZALEZ -ORTIZ, FRANCISCO  
4020 THOR DRIVE  
BOYNTON BEACH, FL 33426 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: FRANCISCO GONZALEZ-ORTIZ

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: ORTIZ-GONZALEZ, FRANCISCO  
Address: 3010 NW 27TH ST BUILDING #16  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP ( ) Delete  
Name: ORTIZ, KATHERINE J  
Address: 3010 NW 27TH ST BUILDING #16  
City-St-Zip: LAUDERDALE LAKES, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: GONZALEZ-ORTIZ, FRANCISCO  
Address: 4020 THOR DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change ( ) Addition  
Name: ORTIZ, KATHERINE J  
Address: 4020 THOR DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: FRANCISCO GONZALEZ-ORTIZ

PDS

03/11/2008

Electronic Signature of Signing Officer or Director

Date