

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064225

FILED
Oct 16, 2008
Secretary of State

Entity Name: INTERNATIONAL STONE & MARBLE, INC.

Current Principal Place of Business:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

4020 THOR DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-0289590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORIBE, JESUS A
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: ORIBE, JESUS ALFONSO

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ORIBE, JESUS A
Address: 4020 THOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: JACKIE, KATHERINE
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: ORIBE, JESUS ALFONSO

PDS

10/16/2008

Electronic Signature of Signing Officer or Director

Date