

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040660

FILED
Jul 08, 2009
Secretary of State

Entity Name: WORLD STONES IMPORTS CORPORATION

Current Principal Place of Business:

16400 COLLINS AVENUE
2443
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVENUE
2443
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2466099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUCCIOLO, MARCELO
16400 COLLINS AVENUE
2443
SUNNY ISLES BEACH, FL 33160 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: MARCELO MUCCIOLO 07/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MUCCIOLO, MARCELO
Address: 16400 COLLINS AVENUE, SUITE 2443
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MUCCIOLO, MARCELO
Address: 16400 COLLINS AVENUE # 2443
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARCELO MUCCIOLO PTSD 07/08/2009

Electronic Signature of Signing Officer or Director Date