

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006505

FILED
Apr 29, 2010
Secretary of State

Entity Name: INTERNATIONAL STONE GROUP NY, INC

Current Principal Place of Business:

4900 SARAZEN DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

4900 SARAZEN DR
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4900 SARAZEN DR
HOLLYWOOD, FL 33021

New Mailing Address:

4900 SARAZEN DR
HOLLYWOOD, FL 33021 US

FEI Number: 26-4104551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVERBUCH, MOSHE
4900 SARAZEN DR
HOLLYWOOD, FL 33021 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: MOSHE AVERBUCH

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEVY, AVRAHAM
Address: 4900 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPSD
Name: AVERBUCH, MOSHE
Address: 4900 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: LEVY, SHALEV
Address: 4900 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: AVERBUCH, CHANAN
Address: 4900 SARAZEN DR
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 all other like empowered.

SIGNATURE: MOSHE AVERBUCH

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date