

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102487

Entity Name: 168 NATURAL STONE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8038 NW 103RD STREET
UNIT 37-38
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

1653 W 33 PL
HIALEAH, FL 33012 US

Current Mailing Address:

8038 NW 103RD STREET
UNIT 37-38
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

1653 W 33 PL
HIALEAH, FL 33012 US

FEI Number: 27-1577874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, KE R
8038 NW 103RD STREET
UNIT 37-38
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

WANG, KE R
1653 W 33 PL
HIALEAH, FL 33012 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: KE R WANG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, KE R
Address: 1653 W 33 PL
City-St-Zip: HIALEAH, FL 33012

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: KE R WANG

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date