

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000009718

FILED
Jun 01, 2011
Secretary of State

Entity Name: STONE WORKS TILE & MARBLE INC.

Current Principal Place of Business:

4100 SW 124 AVE
MAIMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4100 SW 124 AVE
MAIMI, FL 33175

New Mailing Address:

FEI Number: 27-1830337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GLADYS A
4100 SW 124 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASTRO, CAMILO A
3670 SW 153 CT
MIAMI, FL 33185 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: CAMILO CASTRO

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, CAMILO A
Address: 3670 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: V
Name: CASTRO, DIEGO A
Address: 4100 SW 124 AVE
City-St-Zip: MIAMI, FL 33175

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: CAMILO CASTRO

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date