

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: PROFESSIONAL NATURAL STONE, CORP.

Current Principal Place of Business:

633 W 30TH STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

633 W 30TH STREET
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-2033297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMIRA, RODOLFO
633 W 30TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALMIRA, RODOLFO
Address: 633 W 30TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA
Name: CARMONA, CARLOS E
Address: 633 W 30 STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: SEC
Name: FERNANDEZ, ALEJANDRO
Address: 15061 SW 150 STREET
City-St-Zip: MIAMI, FL 33196

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: RODOLFO ALMIRA

PRE

03/09/2011

Electronic Signature of Signing Officer or Director

Date