

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086405

FILED
Apr 30, 2012
Secretary of State

Entity Name: CUSTOM STONE DIRECT INC

Current Principal Place of Business:

11921 SW 137 TER
MIAMI, FL 33186 US

New Principal Place of Business:

2631 W 76 ST
MIAMI, FL 33016 US

Current Mailing Address:

11921 SW 137 TER
MIAMI, FL 33186 US

New Mailing Address:

2631 W 76 ST
MIAMI, FL 33016 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACARINO, MARTIN
11921 SW 137 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NACARINO, MARTIN
2631 W 76 ST
MIAMI, FL 33016 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: MARTIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NACARINO, MARTIN
Address: 2631 W 76 ST
City-St-Zip: MIAMI, FL 33016 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: MARTIN NACARINO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date