

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005288

Entity Name: FIRST STONE MARBLE POLISHING INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

3500 BLUE LAKE DR., APT. 401
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3500 BLUE LAKE DR., APT. 401
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-4592868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA CRUZ, ORLANDO F
1150 NW 49TH ST
DEERFIELD BEACH, FL 33441 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: P
Name: DA CRUZ, ORLANDO F
Address: 1150 NW 49TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ORLANDO F DA CRUZ

Electronic Signature of Signing Officer or Director

P

01/23/2012

Date