

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061346

FILED
Feb 10, 2012
Secretary of State

Entity Name: QUALITY NATURAL STONES , INC

Current Principal Place of Business:

2727 ADAMO DRIVE
UNIT # 2
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2727 ADAMO DRIVE
UNIT # 2
TAMPA, FL 33605

New Mailing Address:

FEI Number: 45-2692756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODBOLE, AMIT
2727 ADAMO DRIVE
UNIT #2
TAMPA, FL 33605 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: COO
Name: GODBOLE, AMIT A
Address: 821 WATERFORD DRIVE
City-St-Zip: EDISON, NJ 08817

Title: MGR
Name: PANIGRAHY, SITIKANTH
Address: 2727 ADAMO DRIVE UNIT # 2
City-St-Zip: TAMPA, FL 33605

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: AMIT GODBOLE

MR

02/10/2012

Electronic Signature of Signing Officer or Director

Date