

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099405

FILED
Mar 31, 2012
Secretary of State

Entity Name: EXPO STONE SERVICES INC.

Current Principal Place of Business:

590 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

590 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-3928974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRETO, PEDRO
590 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: PEDRO BARRETO

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DICKINSON, SHERIDAN
Address: 590 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: PEDRO BARRETO

RA

03/31/2012

Electronic Signature of Signing Officer or Director

Date