

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000101711

FILED
Jul 31, 2012
Secretary of State

Entity Name: NATURAL STONES AND FOUNTAINS, INC.

Current Principal Place of Business:

16455 SW 177 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16455 SW 177 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, DAYSIS
16455 SW 177 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SENA, IDAEL
16455 SW 177 AVENUE
MIAMI, FL 33187 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: IDAEL SENA

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENA, IDAEL
Address: 16455 SW 177 AVENUE
City-St-Zip: MIAMI, FL 33187

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: IDAEL SENA

P

07/31/2012

Electronic Signature of Signing Officer or Director

Date