

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000019205 (0)

1. Corporation Name

SOUTH BEACH DECO-STONE, INC.



Principal Place of Business

2981 N.W. 21ST TERRACE
MIAMI FL 33142

Mailing Address

2981 N.W. 21ST TERRACE
MIAMI FL 33142

3. Date Incorporated or Qualified

03/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

65-0569551

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CARRASCOSA, MARIA
2981 N.W. 21ST TERRACE
MIAMI FL 33142

81 Name

Carrascosa Leonardo

82 Street Address (P.O. Box Number is Not Acceptable)

2981 N.W. 21th. Terrace

83

84 City

Miami,

FL

85

33142

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Leonardo Carrascosa

Leonardo Carrascosa - President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME Carrascosa, Maria
STREET ADDRESS 2981 N.W. 21 Terrace
CITY- ST- ZIP Miami, Fla. 33142

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/ Carrascosa Leonardo ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2981 N.W. 21 Terrace
1.4 CITY- ST- ZIP Miami, Fla. 33142

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Carrascosa Leonardo
2.3 STREET ADDRESS 2981 N.W. 21 Terrace
2.4 CITY- ST- ZIP Miami, Fla. 33142

3.1 TITLE Secretary ☐ Change ☐ Addition

3.2 NAME Carrascosa Leonardo
3.3 STREET ADDRESS 2981 N.W. 21 Terrace
3.4 CITY- ST- ZIP Miami, Fla. 33142

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Leonardo Carrascosa
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-19-96

305- 633-3949

CR2E034 (12/95)