

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060060

Entity Name: EXCELLENCE IN STONE, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1654 NW 108 AVE.  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1654 NW 108 AVE.  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0606908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVANS, JAMES C ESQ.  
CATLIN, SAXON, TUTTLE AND EVANS, P.A.  
169 E. FLAGLER STREET, SUITE 1700  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AMIR, AWAL  
Address: 7380 SW 122 ST  
City-St-Zip: MIAMI, FL 33156

Title: SD ( ) Delete  
Name: FARAJZADEH, HOJAT  
Address: 7350 SW 96ST.  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: FARAJZADEH, MOHAMMED  
Address: 6540 SW 135 DR  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMIR AWAL

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date