

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011705

FILED
Apr 25, 2012
Secretary of State

Entity Name: DESIGNS IN STONE INC.

Current Principal Place of Business:

800 A NE 45TH
#2109
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

3100 NE 48TH ST.
#805
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

1340 S. OCEAN BLVD.
#2109
POMPANO BEACH, FL 33062 US

New Mailing Address:

3100 NE 48TH ST.
#805
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0680014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, PATRICIA
1340 S. OCEAN BLVD #2109
#2109
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RESTREPO, PATRICIA
3100 NE 48TH ST.
#805
FORT LAUDERDALE, FL 33308 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RESTREPO, PATRICIA
Address: 3100 NE 48TH ST. #805
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: WIDBERG, LEO R
Address: 6000 NE 22 WAY # 6F
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: TRES
Name: RESTREPO, GLORIA B
Address: 3100 NE 48TH ST. #805
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SECY
Name: RESTREPO, JORGE E
Address: 3100 NE 48TH ST. #805
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: PATRICIA RESTREPO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date