

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052680

Entity Name: STONE SURFACES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9601 NW 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

720 WEST 26TH STREET
HIALEAH, FL 33010

Current Mailing Address:

9601 NW 12 STREET
MIAMI, FL 33172

New Mailing Address:

720 WEST 26TH STREET
HIALEAH, FL 33010

FEI Number: 65-0677464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, JUAN A
14544 SW 84 ST.
MIAMI, FL 33183 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: D () Delete
Name: GENAO, JUAN A
Address: 14544 SW 84 ST.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: GENAO, IRMA B
Address: 14544 SW 84 ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: IRMA B. GENAO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date