

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052680

Entity Name: STONE SURFACES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

709 WEST 26TH STREET
HIALEAH, FL 33010 +0

New Principal Place of Business:

Current Mailing Address:

709 WEST 26TH STREET
HIALEAH, FL 33010 +0

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GENAO, JUAN A
Address: 14544 SW 84 ST.
City-St-Zip: MIAMI, FL 33183 +0

Title: D
Name: GENAO, IRMA B
Address: 14544 SW 84 ST.
City-St-Zip: MIAMI, FL 33183 +0

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: IRMA GENAO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date