

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000073811

FILED
Apr 30, 2003
Secretary of State

Entity Name: NATURAL STONES OF MIAMI, INC.

Current Principal Place of Business:

7775 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

10920 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 US

Current Mailing Address:

7775 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

10920 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 US

FEI Number: 65-0691598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APARICIO, MARIA L
7775 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

APARICIO, MARIA L
10920 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

04/30/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBIO, DAVID
Address: 7775 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VD () Delete
Name: APARICIO, MARIA L
Address: 7775 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUBIO, DAVID
Address: 10920 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 US

Title: VD (X) Change () Addition
Name: APARICIO, MARIA L
Address: 10920 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178 US

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: DAVID S RUBIO

Electronic Signature of Signing Officer or Director

PRES

04/30/2003

Date