

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057317

Entity Name: MIAMI DECO-STONE, INC.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

6990 NW 37 CT
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

6990 NW 37 CT
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0855120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GERARDO F
6990 NW 37 CT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERRERA, GERARDO
6990 NW 37 CT
MIAMI, FL 33147 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: GERARDO HERRERA

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, CRUZ H
Address: 6990 NE 37 COURT
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: HERRERA, GERARDO
Address: 6990 NW 37 COURT
City-St-Zip: MIAMI, FL 33147

Title: SD (X) Delete
Name: PORRERO, MARCOS ANTONIO
Address: 725 NW 22 PLACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, CRUZ M
Address: 6990 NE 37 COURT
City-St-Zip: MIAMI, FL 33147

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 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: CRUZ HERRERA

PD

05/18/2006

Electronic Signature of Signing Officer or Director

Date