

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91499 010 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000057317					
1. Entity Name MIAMI DECO-STONE, INC.					
Principal Place of Business 6990 NW 37 CT MIAMI, FL 33147 US			Mailing Address 6990 NW 37 CT MIAMI, FL 33147 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 85-0855120	
				☐ Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HERRERA, GERARDO F 6990 NW 37 CT MIAMI, FL 33147				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number Is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Gerardo Herrera</u> DATE: <u>4/24/03</u> (Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent Signature required when registering.)					
FILE NOW!!! FEB JS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	PD	☐ Delete			
NAME	HERRERA, GERARDO F				
STREET ADDRESS	6990 NE 37 COURT				
CITY-ST-ZIP	MIAMI, FL 33147				
TITLE	VD	☐ Delete			
NAME	HERRERA, GERARDO				
STREET ADDRESS	6990 NW 37 COURT				
CITY-ST-ZIP	MIAMI, FL 33147				
TITLE	SD	☐ Delete			
NAME	PORRERO, MARCOS ANTONIO				
STREET ADDRESS	725 NW 22 PLACE				
CITY-ST-ZIP	MIAMI, FL 33126				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gerardo Herrera</u> DATE: <u>4/24/03</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2034 (10/02)