

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021457

FILED
Aug 06, 2008
Secretary of State

Entity Name: NATURAL STONE CREATIONS, INC.

Current Principal Place of Business:

1775 OPALOGCHA BLVD.
OPA-LOCKA, FL 33054

New Principal Place of Business:

760 WEST 84TH ST
HIALEAH, FL 3301

Current Mailing Address:

750 WEST 39TH PLACE
HIALEAH, FL 33012

New Mailing Address:

750 WEST 39TH PLACE
HIALEAH, FL 33014

FEI Number: 65-0962624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULA, ANAYANCY M
750 WEST 39TH PLACE
HIALEAH, FL 33012 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

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: PRES () Delete
Name: LEIVA, ISABEL C DIR.
Address: 750 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CAULA, ANAYANCY M DIR
Address: 750 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: TREAS () Delete
Name: CAULA, ANTONIO V DIR
Address: 750 WEST 39TH PLACE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANAYANCY CAULA

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date