2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035539

Entity Name: A-PLUS STONE SPECIALISTS, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9255 SW 43RD TERRACE MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9255 SW 43RD TERRACE MIAMI, FL 33165 US

FEI Number: 65-0911586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, CLAUDIA 9255 SW 43RD TERRACE MIAMI, FL 33165 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GONZALEZ, CLAUDIA

 Address:
 9255 SW 43RD TERRACE

 City-St-Zip:
 MIAMI, FL 33165 US

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: CLAUDIA GONZALEZ PSD 04/30/2010