

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076695

FILED
Apr 28, 2009
Secretary of State

Entity Name: IMPERIAL STONE MARBLE & GRANITE CORP.

Current Principal Place of Business:

5101 N. POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1001 NW 12 TER
SUITE 2
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5101 N. POWERLINE RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

PO BOX 31-0876
MIAMI, FL 33231

FEI Number: 65-0956811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, DENISE A
Address: 1534 SOPER AVE
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: SALCEDO, ALVARO
Address: 5101 N. POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Delete
Name: GRZESZCZAK, JAMES B
Address: 5101 N. POWERLINE RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, DENISE A
Address: 1534 SOPER AV
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: SALCEDO, ALVARO
Address: PO BOX 31-0876
City-St-Zip: MIAMI, FL 33231

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: ALVARO SALCEDO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date