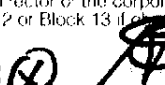


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V73879 (1)					
1. Corporation Name ARTISTIC STONES, INC.					
Principal Place of Business 1091 E. 26 ST. HIALEAH FL 33013 US			Mailing Address 1091 E. 26 ST. HIALEAH FL 33013-3717 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1992	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 65-0363091	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
ANGEL CASTILLO, JR. E 1320 S DIXIE HWY SUITE 450 CORAL GABLES FL 33148			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PTD	☐ DELETE			
NAME	ARENCIBIA, ROBERTO				
STREET ADDRESS	1091 E 26 ST				
CITY-ST-ZIP	HIALEAH FL				
TITLE	SVD	☐ DELETE			
NAME	RAMOS, IRMA C.				
STREET ADDRESS	1091 E 26 ST				
CITY-ST-ZIP	HIALEAH FL				
TITLE	MV	☐ DELETE			
NAME	ARENCIBIA, ALEXANDER				
STREET ADDRESS	1091 E 26TH ST				
CITY-ST-ZIP	HIALEAH FL				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		☐ Change ☐ Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		☒ Change ☐ Addition			
2.2 NAME		SVD ARENCIBIA YRAMA C.			
2.3 STREET ADDRESS		1091 E 26 ST			
2.4 CITY-ST-ZIP		HIALEAH, FL			
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberto Arencibia PTD 1-10-97 305-836-0449

CR2E034 (9/96)