

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131967

Entity Name: STONE SOLUTIONS MARBLE & GRANITE, INC.

Current Principal Place of Business:

2975 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

2975 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

FEI Number: 03-0497840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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

Officer/Director Detail :

Title PSTD
Name VENTO, JOSEPH
Address 2975 NORTHWEST 77TH AVENUE
City-State-Zip: MIAMI FL 33122

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: JOSEPH VENTO

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date