2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131967

Entity Name: STONE SOLUTIONS MARBLE & GRANITE, INC.

FILED
Jan 23, 2016
Secretary of State
CC0994174314

Current Principal Place of Business:

3100 NORTHWEST 74TH AVE.

MIAMI, FL 33122

Current Mailing Address:

3100 NORTHWEST 74TH AVE MIAMI, FL 33122 US

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 3100 NORTHWEST 74TH AVE

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.

Electronic Signature of Signing Officer/Director Detail