

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000131967

**Entity Name:** STONE SOLUTIONS MARBLE & GRANITE, INC.

**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, ZUMPARO, 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.*

**SIGNATURE: JOSEPH VENTO**

**PRESIDENT**

**01/09/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date