2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020202

Entity Name: SANTA CECILIA STONE, INC.

Current Principal Place of Business:

5420 26TH AVENUE SW NAPLES, FL 34116

Current Mailing Address:

5420 26TH AVENUE SW NAPLES, FL 34116 US

FEI Number: 20-8435533

Name and Address of Current Registered Agent:

HENRIQUEZ, ENAR F 5420 26TH AVENUE SW NAPLES, FL 34116 US CC8113796212

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	HENRIQUEZ, ENAR F	Name	HENRIQUEZ, ENAR FJR.
Address	5420 26TH AVENUE SW	Address	5420 26 AVENUE SW
City-State-Zip:	NAPLES FL 34116	City-State-Zip:	NAPLES FL 34116
Title	т		
Title Name	T VARELA, LOURDES		
	T VARELA, LOURDES 5420 26TH AVENUE SW		

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: ENAR F HENRIQUEZ

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2013 Secretary of State CC8113796212