2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000091746

Entity Name: R & R STONE INDUSTRIES, INC.

Current Principal Place of Business:

877 NW 2ND ST MIAMI. FL 33128

Current Mailing Address:

877 NW 2ND ST MIAMI, FL 33128

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMOS, DIEGO A 877 NW 2ND ST MIAMI, FL, FL 33128 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

FILED Apr 30, 2014

Secretary of State

CC5626385522

Officer/Director Detail:

Title P Title VP

 Name
 RAMOS, DIEGO A
 Name
 RAMOS, TOMAS R

 Address
 877 NW 2ND ST
 Address
 877 NW 2ND ST

 City-State-Zip:
 MIAMI FL 33128
 City-State-Zip:
 MIAMI FL 33128

Title TRES Title SEC

Name BARRERA, MASSIEL O Name GULARTE, ESTELA S

Address 15577 N MIAMI AVE Address 877 NW 2ND ST

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33128

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.