2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000064776

Entity Name: NICZ STONE CORP

Current Principal Place of Business:

1105 SUMMER WIND DRIVE WINTER PARK, FL 32792

Current Mailing Address:

1105 SUMMER WIND DRIVE WINTER PARK, FL 32792

FEI Number: 47-4719756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO 1105 SUMMER WIND DRIVE WINTER PARK, FL 32792 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: EDUARDO HERNANDEZ 02/23/2017

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2017

Secretary of State

CC0037671258

Officer/Director Detail:

Title P Title VP

NameHERNANDEZ, EDUARDONameGONZALEZ, HENRYAddress1105 SUMMER WIND DRIVEAddress1264 W 40TH STREETCity-State-Zip:WINTER PARK FL 32792City-State-Zip:HIALEAH FL 33012

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.