

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005015

Entity Name: AREA STONES, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

10857 NW 29 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10857 NW 29 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2425078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, LUIS G
10857 NW 29 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: VASQUEZ, LUIS G
Address: 10857 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: CORREA, CAROLINA
Address: 10857 NW 29 STREET
City-St-Zip: MIAMI, FL 33172

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: LUIS G VASQUEZ

DPS

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date