

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005015

Entity Name: AREA STONES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

10857 NW 29 STREET
MIAMI, FL 33172

New Principal Place of Business:

10780 NW 138 STREET
UNIT 6
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10857 NW 29 STREET
MIAMI, FL 33172

New Mailing Address:

10780 NW 138 STREET
UNIT 6
HIALEAH GARDENS, FL 33018

FEI Number: 20-2425078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VASQUEZ, LUIS G
10780 NW 138 STREET
UNIT 6
HIALEAH GARDENS, FL 33018 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: VASQUEZ, LUIS G
Address: 10780 NW 138 STREET UNIT 6
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DT
Name: CORREA, CAROLINA
Address: 10780 NW 138 STREET UNIT 6
City-St-Zip: HIALEAH GARDENS, FL 33018

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

Electronic Signature of Signing Officer or Director

DPS

01/05/2012

Date