

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020226

FILED
Apr 27, 2011
Secretary of State

Entity Name: STONE CONCEPT MIAMI, INC.

Current Principal Place of Business:

7657 N.W. 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

831 PLOVER AVE.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7657 N.W. 50TH STREET
MIAMI, FL 33166

New Mailing Address:

831 PLOVER AVE.
MIAMI SPRINGS, FL 33166

FEI Number: 20-2363215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRAFI, HAMID
7657 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SARRAFI, HAMID
831 PLOVER AVE
MIAMI SPRINGS, FL 33166 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SARRAFI, HAMID A
Address: 831 PLOVER AVE.
City-St-Zip: MIAMI SPIRNGS, FL 33166

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: HAMID SARRAFI

Electronic Signature of Signing Officer or Director

PSDT

04/27/2011

Date