

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000727

FILED
Apr 17, 2008
Secretary of State

Entity Name: STONE BUY & CALL INC.

Current Principal Place of Business:

765 W. 29 ST., #202
HIALEAH, FL 33012

New Principal Place of Business:

199 W 29 ST APT # 9
HIALEAH, FL 33012

Current Mailing Address:

765 W. 29 ST., #202
HIALEAH, FL 33012

New Mailing Address:

199 W 29 ST APT # 9
HIALEAH, FL 33012

FEI Number: 20-8160764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, DANILO
765 W. 29 ST., #202
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PIEDRA, DANILO
199 W 29 ST APT # 9
HIALEAH, FL 33012 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: DANILO PIEDRA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIEDRA, DANILO
Address: 765 W. 29 ST., #202
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIEDRA, DANILO
Address: 199 W 29 ST APT # 9
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANILO PIEDRA

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04/17/2008

Electronic Signature of Signing Officer or Director

Date