

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083412

FILED
Aug 30, 2011
Secretary of State

Entity Name: OLYMPUS STONE DESIGN, INC.

Current Principal Place of Business:

1881 NE 79 STREET
SUITE D-904
NORTH BAY VILLAGE, 33141 US

New Principal Place of Business:

1881 NE 79 STREET
SUITE D-904
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1881 NE 79 STREET
SUITE D-904
NORTH BAY VILLAGE, 33141 US

New Mailing Address:

1881 NE 79 STREET
SUITE D-904
NORTH BAY VILLAGE, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ PEREZ, JORGE A
1881 NE 79 STREET
D-904
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DE LA ROSA, JOSE R
1881 NE 79 STREET
D-904
NORTH BAY VILLAGE, FL 33141 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: JOSE R DE LA ROSA

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: GONZALEZ PEREZ, JORGE A
Address: 16554 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: T, S
Name: GONZALEZ PEREZ, JORGE A
Address: 16554 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: DE LA ROSA, JOSE R
Address: 1881 NE 79 STREET, D-904
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JOSE R DE LA ROSA

D

08/30/2011

Electronic Signature of Signing Officer or Director

Date