

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005729

Entity Name: AJ STONE CONSULTING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6276 NW 186 ST
SUITE# 206
MIAMI, 33015 FL

New Principal Place of Business:

6276 NW 186 ST
SUITE# 206
MIAMI, FL 33015 US

Current Mailing Address:

6276 NW 186 ST
SUITE# 206
MIAMI, 33015 FL

New Mailing Address:

6276 NW 186 ST
SUITE# 206
MIAMI, FL 33015 US

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

Name and Address of Current Registered Agent:

URENA, JOANNA
6276 NW 186 ST
SUITE# 206
MIAMI, FL FL US

Name and Address of New Registered Agent:

BEATO, JOANNA
6276 NW 186 ST
SUITE# 206
MIAMI, FL 33015 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: JOANNA BEATO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATO, JOANNA
Address: 6276 NW 186 ST SUITE# 206
City-St-Zip: MIAMI, FL 33015 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: JOANNA BEATO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date