

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052914

FILED
Mar 01, 2011
Secretary of State

Entity Name: STONEWARE MARKETING CORP.

Current Principal Place of Business:

10025 N.W. 116TH WAY, STE 17
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10025 N.W. 116TH WAY, STE 17
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 80-0618308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHAITE, SHALIMAR
Address: AV. VALENCIA QTA #68 URB LAS PALMAS
City-St-Zip: CARACAS 1050 VENEZUELA,

Title: D
Name: GARCIA, MILAGROS
Address: 10025 NW 116TH WAY, SUITE 17
City-St-Zip: MEDLEY, FL 33178

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: MILAGROS GARCIA

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date