

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024234

Entity Name: ECO STONE GROUP, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6020 NW. 99TH. AVENUE
SUITE # 313
DORA, FL 33178

New Principal Place of Business:

Current Mailing Address:

6020 NW. 99TH. AVENUE
SUITE # 313
DORAL, FL 33178

New Mailing Address:

FEI Number: 41-2270011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JUAN B
6020 NW. 99TH. AVENUE
SUITE # 313
DORAL, FL 33178 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: DCEO
Name: GOMEZ, JUAN B
Address: 6020 NW. 99TH. AVENUE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GOMEZ, JAVIER A
Address: 6020 NW. 99TH. AVENUE
City-St-Zip: DORAL, 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: JUAN B GOMEZ

DCEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date