

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094912

Entity Name: STONE INTERNATIONAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

10409 SW 186 STREET
MIAMI, FL 33157

Current Mailing Address:

3363 SHERIDAN STREET
STE 214
HOLLYWOOD, FL 33021 US

FEI Number: 20-3105124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHENG, WAI
11 CORRINE PLACE
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TANG, HUI TUNG
Address 2901 VENETIAN DRIVE
City-State-Zip: KEY WEST FL 33040

Title VP
Name CHAN, QING
Address 21800 SW 97 COURT
City-State-Zip: MIAMI FL 33190

Title S
Name CHENG, WAI
Address 11 CORRINE PLACE
City-State-Zip: KEY LARGO FL 33037

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: WAI CHENG

SECRETARY

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date