2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083412

Entity Name: OLYMPUS STONE DESIGN, INC.

Current Principal Place of Business:

1881 NE 79 STREET SUITE D-904 NORTH BAY VILLAGE, FL 33141 Apr 24, 2014 Secretary of State CC9121813484

FILED

Current Mailing Address:

166554 SW 50 TERRACE MIAMI, FL 33185 US

FEI Number: 27-3665685 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P.VP Title D

Name GONZALEZ PEREZ, JORGE A Name DE LA ROSA, JOSE R

Address 16554 SW 50 TERRACE Address 1881 NE 79 STREET, D-904

City-State-Zip: MIAMI FL 33165 City-State-Zip: NORTH BAY VILLAGE FL 33141

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.