above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

NORTH BAY VILLAGE, FL 33141 **Current Mailing Address:**

Current Principal Place of Business:

Entity Name: OLYMPUS STONE DESIGN, INC.

166554 SW 50 TERRACE MIAMI, FL 33185 US

1881 NE 79 STREET SUITE D-904

DOCUMENT# P1000083412

FEI Number: 27-3665685

Name and Address of Current Registered Agent:

DE LA ROSA, JOSE R 1881 NE 79 STREET D-904 NORTH BAY VILLAGE, FL 33141 US

City-State-Zip: MIAMI FL 33165

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 **Officer/Director Detail :** Title P.VP Title D GONZALEZ PEREZ, JORGE A DE LA ROSA, JOSE R Name Name 16554 SW 50 TERRACE 1881 NE 79 STREET, D-904 Address Address

City-State-Zip:

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 04/28/2019

NORTH BAY VILLAGE FL 33141

SIGNATURE: JOSE RAUL DE LA ROSA MANAGER

FILED Apr 28, 2019 Secretary of State 2038224228CC

Certificate of Status Desired: No

Date

Date