

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012334

Entity Name: BISTONE OVERSEAS INC.

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

FEI Number: 98-0688390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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 PSD
Name PONCE, JOSE
Address C/O 301 W. HALLANDALE BEACH
BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

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: JOSE PONCE

PRESIDENT

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date