

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106760

Entity Name: BLUE STONE HOLDINGS INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 2881
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 2881
MIAMI, FL 33131 US

FEI Number: 45-4073393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DR, SUITE 400
TAMPA, FL 33602 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 DP
Name ALLIENDE, CRISTIAN
Address 201 S. BISCAYNE BLVD. SUITE 2881
City-State-Zip: MIAMI FL 33131

Title DCEO
Name GOMEZ, ROBERTO
Address 201 S. BISCAYNE BLVD. SUITE 2881
City-State-Zip: MIAMI FL 33131

Title DCFO
Name GABOR, RODRIGO
Address 201 S. BISCAYNE BLVD. SUITE 2881
City-State-Zip: MIAMI FL 33131

Title DCOO
Name URETA, PATRICIO
Address 201 S. BISCAYNE BLVD. SUITE 2881
City-State-Zip: MIAMI FL 33131

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: PATRICIO URETA

**CHIEF OPERATING
OFFICER**

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date