

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000106760

Entity Name: BLUE STONE HOLDINGS INC.**Current Principal Place of Business:**2950 SW 27TH AVENUE, SUITE 220
MIAMI, FL 33133**Current Mailing Address:**2950 SW 27TH AVENUE, SUITE 220
MIAMI, FL 33133 US**FEI Number:** 45-4073393**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500 (LAD)
MIAMI, FL 33131 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:** BY TIMOTHY J. MURPHY, VICE PRESIDENT

07/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	ALLIENDE, CRISTIAN
Address	2950 SW 27TH AVE STE 220
City-State-Zip:	MIAMI FL 33133

Title	D/P
Name	SOLARI, ANDRES
Address	2950 SW 27TH AVENUE SUITE 220
City-State-Zip:	MIAMI FL 33133

Title	T
Name	HORWITZ, VIOLETA
Address	2950 SW 27TH AVENUE, SUITE 220
City-State-Zip:	MIAMI FL 33133

Title	VP/COO
Name	CABELLO, EDUARDO
Address	2950 SW 27TH AVENUE, SUITE 220
City-State-Zip:	MIAMI FL 33133

Title	V
Name	TAPIA, PATRICIO
Address	2950 SW 27TH AVENUE, SUITE 220
City-State-Zip:	MIAMI FL 33133

Title	S
Name	DE ARMAS, LUIS
Address	201 S BISCAYNE BLVD SUITE 1500
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: LUIS A. DE ARMAS**SECRETARY**

07/01/2015

Electronic Signature of Signing Officer/Director Detail

Date