

2014 FLORIDA PROFIT CORPORATION 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:

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 2950 SW 27TH AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

Title DCFO
Name GABOR, RODRIGO
Address 2950 SW 27TH AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

Title DCEO
Name GOMEZ, ROBERTO
Address 2950 SW 27TH AVENUE, SUITE 220
City-State-Zip: MIAMI FL 33133

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

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

COO

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date