

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094551

**FILED
Mar 01, 2016
Secretary of State
CC9414055302**

Entity Name: STONE RESOLUTION CORP

Current Principal Place of Business:

26417 82ND AVE E
MYAKKA CITY, FL 34251

Current Mailing Address:

26417 82ND AVE E
MYAKKA CITY, FL 34251 US

FEI Number: 46-1393193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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	P	Title	VP
Name	VIEIRA, CELSO	Name	VIEIRA, LIANA A
Address	26417 82ND AVE E	Address	26417 82ND AVE E
City-State-Zip:	MYAKKA CITY FL 34251	City-State-Zip:	MYAKKA CITY FL 34251

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: LIANA A VIEIRA

VICE-PRESIDENT

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date