2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094551

Entity Name: STONE RESOLUTION CORP

Current Principal Place of Business:

3731 MAPLE HOLLOW COURT SARASOTA, FL 34243

Current Mailing Address:

3731 MAPLE HOLLOW COURT SARASOTA, FL 34243 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

FILED Apr 23, 2013

Secretary of State

CC5037710841

Officer/Director Detail:

Title F

Name VIEIRA, CELSO

Address 3731 MAPLE HOLLOW COURT

City-State-Zip: SARASOTA FL 34243

SIGNATURE: CELSO VIEIRA

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.

PRESIDENT