

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000094551

**FILED**  
**Mar 27, 2018**  
**Secretary of State**  
**CC5694383862**

**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  
Name VIEIRA, CELSO  
Address 26417 82ND AVE E  
City-State-Zip: MYAKKA CITY FL 34251

Title VP  
Name VIEIRA, LIANA A  
Address 26417 82ND AVE E  
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**

**03/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date