

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000033272

Entity Name: ONE MAGIC STONE DECORATION INC

Current Principal Place of Business:

8811 FONTAINEBLEAU BLVD
#108
MIAMI, FL 33172

Current Mailing Address:

8811 FONTAINEBLEAU BLVD
#108
MIAMI, FL 33172

FEI Number: 47-3715789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, ONELIA B
8811 FONTAINEBLEAU BLVD
#108
MIAMI, FL 33172 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 PRES
Name ALVAREZ, ONELIA B
Address 8811 FONTAINEBLEAU BLVD #108
City-State-Zip: MIAMI FL 33172

Title VP
Name GONZALEZ, CARLOS A
Address 8811 FONTAINEBLEAU BLVD #108
City-State-Zip: MIAMI FL 33172

Title DIR
Name GALO, GIOVANNI J
Address 8811 FONTAINEBLEAU BLVD #108
City-State-Zip: MIAMI FL 33172

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: ONELIA B ALVAREZ

PRESIDENT

06/27/2016

Electronic Signature of Signing Officer/Director Detail

Date