2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001505

Entity Name: BRAZIL STONES CORP.

Current Principal Place of Business:

10800 NW 21ST STREET, #210

MIAMI, FL 33172

Current Mailing Address:

10800 NW 21ST STREET, #210 MIAMI, FL 33172

FEI Number: 80-0965434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES P.A. 3275 W HILLSBORO BLVD 306 DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA 03/06/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title C/VP Title VC/P

Name BARMANN, THOMAS Name CARDOSO, MARCOS ROBERTO
Address 10800 NW 21ST STREET, #210 Address 10800 NW 21ST STREET, #210

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title S Title T

NameLUPINACCI, RENATANameBARMANN BERNARD, CLAUDIAAddress10800 NW 21ST STREET, #210Address10800 NW 21ST STREET, #210

City-State-Zip: MIAMI FL 33172 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: MARCOS ROBERTO CARDOSO

PRESIDENT

03/06/2015

FILED Mar 06, 2015

Secretary of State

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