

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19662

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: STONE BROKER OF AMERICA INC.

## Current Principal Place of Business:

8535 N.W. 56TH ST.  
DORAL, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8535 N.W. 56TH ST.  
MIAMI, FL 33166 US

## New Mailing Address:

8535 N.W. 56TH ST.  
DORAL, FL 33166 US

FEI Number: 65-0143471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

INGELMO, MIGUEL  
8535 NW 56 ST  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O/D ( ) Delete  
Name: STONE BROKERS OF AME, RICA , INC  
Address: 8535 NW 56 ST  
City-St-Zip: DORAL, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change ( ) Addition  
Name: INGELMO, MIGUEL PRESID.  
Address: 8535 NW 56 ST  
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL INGELMO

D

03/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date