

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48868

FILED
Mar 28, 2008
Secretary of State

Entity Name: SUSY-MOR STONE CORP.

Current Principal Place of Business:

36 NE 1ST ST
SUITE 1011
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST ST
SUITE 1002
MIAMI, FL 33132 US

Current Mailing Address:

36 NE 1ST ST
SUITE 1002
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST ST
SUITE 1002
MIAMI, FL 33132 US

FEI Number: 65-0170528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FELIX D.
780 NW LEJUENE RD
SUITE 427
MIAMI, FL 33126 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: D () Delete
Name: MOREJON, RAFAEL P.,
Address: 36 NE 1ST ST STE 1002
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SAUREZ, WALTER L.,
Address: 36 NE 1ST ST STE 1002
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: WOLFSON, SYLVIA,
Address: 36 NE 1ST ST STE 1002
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: WOLFSON, HERBERT,
Address: 36 NE 1ST ST STE 1002
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOREJON, RAFAEL P.,
Address: 36 NE 1ST ST STE 1002
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVIA WOLFSON

VP

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date