

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48868

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUSY-MOR STONE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

WOLFSON SYLVIA
36 N.E. FIRST ST.
SUITE 1002
MIAMI, FL 33132 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: SYLVIA WOLFSON 03/23/2009

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 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 V P 03/23/2009

Electronic Signature of Signing Officer or Director Date