

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48868

FILED  
Jan 07, 2010  
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:

WOLFSON SYLVIA  
36 N.E. FIRST ST.  
SUITE 1002  
MIAMI, FL 33132 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  
Name: MOREJON, RAFAEL P.  
Address: 36 NE 1ST ST STE 1002  
City-St-Zip: MIAMI, FL 33132

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

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

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

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: SYLVIA WOLFSON

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date