

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48868

FILED
Jan 17, 2011
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

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

_____ Electronic Signature of Signing Officer or Director

V.P.

01/17/2011

_____ Date