

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80053

FILED
Feb 16, 2012
Secretary of State

Entity Name: DESIGN AND STONEWORKS INC.

Current Principal Place of Business:

8450 N.W. 56 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

2377 WEST 78 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

8450 N.W. 56 ST.
MIAMI, FL 33166 US

New Mailing Address:

2377 WEST 78 STREET
HIALEAH, FL 33016 US

FEI Number: 65-0199333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMONTENGNO, LUISA A
7076 CORONADAO
PEMBROKE PINES, FL 33331 US

Name and Address of New Registered Agent:

MONTENEGRO, LUISA A MS
16072 NW 21ST STREET
PEMBROKE PINES, FL 33028 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: LUISA A. MONTENEGRO

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTENEGRO, ENRIQUE D MR
Address: 16072 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD
Name: MONTENEGRO, LUISA A MS
Address: 16072 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: MONTENEGRO, HERNAN MR
Address: 1941 NW 96 TERR. APT. D
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUISA A. MONTENEGRO

VICE

02/16/2012

Electronic Signature of Signing Officer or Director

Date