

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005357

Entity Name: IFC STONE CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8538 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

3190 NW 77TH CT.
MIAMI, FL 33122

Current Mailing Address:

8538 NW 72 ST
MIAMI, FL 33166

New Mailing Address:

3190 NW 77TH CT.
MIAMI, FL 33122

FEI Number: 65-0973590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEYLAN, MESUT
8538 NW 72ND STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CEYLAN, MESUT
3190 NW 77TH CT.
MIAMI, FL 33122 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CEYLAN, MESUT
Address: 3190 NW 77TH CT
City-St-Zip: MIAMI, FL 33122

Title: D
Name: CEYLAN, ERHAN
Address: 3190 NW 77TH CT.
City-St-Zip: MIAMI, FL 33122

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: ERHAN CEYLAN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date