

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022217

Entity Name: TECHNOSTONE INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6423 COLLINS AVE
#1505
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414235
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0987535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVELLI, SERGIO
6423 COLLINS AVE
#1505
MIAMI BEACH, FL 33141 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: PD
Name: ROVELLI, SERGIO
Address: 6423 COLLINS AVE #1505
City-St-Zip: MIAMI BEACH, FL 33141

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: SERGIO ROVELLI

PD.

01/05/2011

Electronic Signature of Signing Officer or Director

Date