2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000091280

1. Entity Name

OLD STONE MANUFACTURING, CORP.



Principal Place of Business

3500 NW 50TH STREET MIAMI, FL 33142

Mailing Address

3500 NW 50TH STREET MIAMI, FL 33142

FILED Jul 22, 2008 08:00 AM Secretary of State



07142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1042637 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDOZA, LEONIDES 3500 NW 50TH STREET MIAMI, FL 33142

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing -FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS PTSD TITLE NAME MENDOZA, LEONIDES 3500 NW 50TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE U00000955 NAME **€**077/22/08≓80004÷022 STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that trry 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mally

est: 7/10/00