

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001175

Entity Name: STONE MAXWELL CO.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

815 PONCE DE LEON
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6980 SW 58 STREET
MIAMI, FL 33143 US

Current Mailing Address:

6980 SW 58 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGAROLAS, GISELA
6980 SW 58 STREET
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MAGAROLAS, MAURICIO
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D () Delete
Name: MAGAROLAS, GISELA R
Address: 6980 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

Title: SEC () Delete
Name: RAMOS-SANCHEZ, AIMEE
Address: 6980 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAGAROLAS, MAURICIO
Address: 6980 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GISELA MAGAROLAS

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date