2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001175

Entity Name: STONE MAXWELL CO.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6980 SW 58 STREET MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6980 SW 58 STREET MIAMI, FL 33143

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGAROLAS, GISELA 6980 SW 58 STREET MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MAGAROLAS, MAURICIO

 Address:
 6980 SW 58 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: VP/D

Name: MAGAROLAS, GISELA R Address: 6980 SW 58 STREET City-St-Zip: MIAMI, FL 33143

Title: SEC

 Name:
 RAMOS-SANCHEZ, AIMEE

 Address:
 6980 SW 58 STREET

 City-St-Zip:
 MIAMI, FL 33143

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: GISELA MAGAROLAS VP 02/09/2010