

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001175

Entity Name: STONE MAXWELL CO.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6980 SW 58 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

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:

MAGAROLAS, MAURICIO
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: MAURICIO MAGAROLAS

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MAGAROLAS, MAURICIO
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: MAURICIO MAGAROLAS

Electronic Signature of Signing Officer or Director

P/D

03/22/2011

Date