

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015977

Entity Name: AMAZING STONES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2115 ISLA DE PALMA CIR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2115 ISLA DE PALMA CIR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-1074766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISC, ALEXANDRU
2115 ISLA DE PALMA CR
NAPLES, FL 34119 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: PT
Name: BRISC, ALEXANDRU
Address: 2115 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

Title: V
Name: BRISC, MARIANA
Address: 2115 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

Title: D
Name: BRISC, ALIN O
Address: 2115 ISLA DE PALMA CIR
City-St-Zip: NAPLES, FL 34119

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: ALEXANDRU BRISC

MR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date