

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020273

Entity Name: CROWN STONE INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

8311 SW 142 AVE
I- 105
MIAMI, FL 33183

New Principal Place of Business:

2655 SW 144 PL
MIAMI, FL 33175

Current Mailing Address:

8311 SW 142 AVE
I- 105
MIAMI, FL 33183

New Mailing Address:

2655 SW 144 PL
MIAMI, FL 33175

FEI Number: 65-1087363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, HENRY F
8311 SW 142 AVE
I- 105
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

AVILA, HENRY F
2655 SW 144PL
MIAMI, FL 33175 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: HENRY AVILA

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVILA, HENRY F
Address: 8311 SW 142 AVE # I- 105
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILA, HENRY F
Address: 2655 SW 144PL
City-St-Zip: MIAMI, FL 33175

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: HENRY AVILA

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date