

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024894

FILED
Aug 22, 2005
Secretary of State

Entity Name: GROSTONE INTERNATIONAL CORP.

Current Principal Place of Business:

2800 N PALM AIRE DR
BUILDING 01 - SUITE 303
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2800 N PALM AIRE DR
BUILDING 01 - SUITE 303
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1105541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROS-MOYANO, JULIO C
2800 N PALM AIRE DR
BUILDING 01 SUITE 303
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROS MOYANO, JULIO CESAR
Address: RUA ANTOINO MENDEZ DE SOUZA, 185 GRAO PARA
City-St-Zip: TEOFIL OTONI, MG, 39800-000, BR

Title: VPSD () Delete
Name: GROS MOYANO, JR., JULIO CESAR
Address: 2800 N. PALM AIRE DR., BLDG 1 #303
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: DE GROS, MAURICIO
Address: 2800 N. PALM AIRE DR., BLDG.1 #303
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROS MOYANO, JULIO CESAR
Address: RUA SANTOS BOSCHI, 160
City-St-Zip: LAGOA SANTA, MG, 33400-000, BR

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 for the exemption stated in Section 119.07(3)(i), 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: JULIO C GROS-MOYANO, JR

VPSD

08/22/2005

Electronic Signature of Signing Officer or Director

_____ Date