

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036438

FILED
Mar 03, 2011
Secretary of State

Entity Name: FIRST STONE TRADING, INC.

Current Principal Place of Business:

5660 SW 149TH AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

5660 SW 149TH AVENUE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1125783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARES, CARMEN
5660 SW 149TH AVENUE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MOLINARES, PATRICIA
5660 SW 149TH AVENUE
MIAMI, FL 33193 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: PATRICIA MOLINARES

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO DE MENESES, ISABEL V
Address: 5660 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: MOLINARES, PATRICIA
Address: 5660 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33193

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: PATRICIA MOLINARES

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date