2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 amg Secretary of State P01000091879 DOCUMENT # 1. Entity Name 05-23-2002 90003 033 ***150 00 KINGDOM STONE MACHINE CORP. Principal Place of Business Mailing Address 3140 SOUTH OCEAN DRIVE 3140 SOUTH OCEAN DRIVE SUITE 501 SUITE 501 HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANIACI, VINCENZO DR. Street Address (P.O. Box Number is Not Acceptable) 1408 BRICKELL BAY DRIVE SUITE 1 **MIAMI FL 33131** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Change ☐ Addition TITLE Delete TITLE MANIACI, MICHELLE NAME NAME STREET ADDRESS 1408 BRICKELL BAY DRIVE #1018 STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE J. ANTONIO ALVA NAME STREET ADDRESS 1408 BRICKELL BAY DRIVE #1018 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33131 Delete Addition Change TITLE TITLE FARINA, GIOVANNI NAME NAME 1408 BRICKELL BAY DRIVE #1018 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other r like empowe

Signa₹

ER OR DIRECTOR

Date Daytime Phone #

FILED