

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000056273

Entity Name: MARS STONE INC.

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1955 NW 18 ST  
POMPANO BCH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1955 NW 18 ST  
POMPANO BCH, FL 33069

**New Mailing Address:**

FEI Number: 04-3678939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLDIN, ARNOLD S  
5030 CHAMPION BLVD #G-6231  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

PENEVOLPE, MONICA  
1955 NW 18TH STREET  
POMPANO BEACH, FL 33069 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: MONICA PENEVOLPE

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PENEVOLPE, MONICA  
Address: 3571 NW 99TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: MONICA PENEVOLPE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date