

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056273

Entity Name: MARS STONE INC.

FILED
Jan 06, 2012
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:

PENEVOLPE, MONICA
1955 NW 18TH STREET
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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date