

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000060516

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BEST STONE, CORP.

**Current Principal Place of Business:**

2203 NW 30TH PLACE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2203 NW 30TH PLACE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 02-0611617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

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

ZANETTE, MAURO  
2203 NW 30TH PLACE  
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: MAURO ZANETTE

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZANETTE, MAURO  
Address: 2203 NW 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069

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: MAURO ZANETTE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date