

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107523

FILED
Feb 23, 2012
Secretary of State

Entity Name: PIEDRAS DEL MUNDO, INC.

Current Principal Place of Business:

256 NE 1ST STREET
SUITE 124
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 16-1644332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: PSD
Name: GOMEZ, RAMON
Address: 256 NE 1ST STREET SUITE 124
City-St-Zip: MIAMI, FL 33132

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: RAMON GOMEZ

PSD

02/23/2012

Electronic Signature of Signing Officer or Director

Date