

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072721

Entity Name: FASHION STONES, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8141 BRIDGEWATER COURT
#D
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

6308 C. DURHAM DR
LAKE WORTH, FL 33467

Current Mailing Address:

8141 BRIDGEWATER COURT
#D
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

6308 C. DURHAM DR
LAKE WORTH, FL 33467

FEI Number: 55-0838231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, JAVIER
8141 BRIDGEWATER COURT
#D
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

ARCILA, JAVIER
6308 C. DURHAM DR
LAKE WORTH, FL 33467 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FERRER, ISMARA
Address: 8141 BRIDGEWATER COURT #D
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, ISMARA
Address: 6308 C. DURHAM DR
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Change (X) Addition
Name: ARCILA, JAVIER
Address: 6308 C. DURHAM DR
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER ARCILA

V

04/27/2007

Electronic Signature of Signing Officer or Director

Date