

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073175

FILED
Mar 11, 2011
Secretary of State

Entity Name: BLUESTONE FINANCIAL SERVICES, INC

Current Principal Place of Business:

995 NE NMB BLVD
SUITE 110
N MIAMI BEACH, FL 33162

New Principal Place of Business:

16855 NORTHEAST 2ND AVE
SUITE 303
N MIAMI BEACH, FL 33162

Current Mailing Address:

995 NE NMB BLVD
SUITE 110
N MIAMI BEACH, FL 33162

New Mailing Address:

16855 NORTHEAST 2ND AVE
SUITE 303
N MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSS, MATTHEW
995 NE NMB BLVD
SUITE 110
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SCHLOSS, MATTHEW
16855 NORTHEAST 2ND AVE
SUITE 303
N. MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHLOSS, MATTHEW
Address: 16855 NORTHEAST 2ND AVE #303
City-St-Zip: N.MIAMI BEACH, FL 33162

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: MATTHEW SCHLOSS

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date