

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108995

Entity Name: SCHWABEN STONE, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

703 NW 12TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

703 NW 12TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 05-0588013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLECHT, OLIVER
1401 S OCEAN DRIVE
APT 104
HOLLYWOOD, FL 33019 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: PSTD
Name: SCHLECHT, OLIVER
Address: 1401 S OCEAN DRIVE APT 104
City-St-Zip: HOLLYWOOD, FL 33019

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: OLIVER SCHLECHT

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date