

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109869

FILED
Mar 23, 2004
Secretary of State

Entity Name: WONDER IN STONES, CORP.

Current Principal Place of Business:

846 MICHIGAN AVE., APT. 1
MIAMI BCH, FL 33139

New Principal Place of Business:

850 NORTH MIAMI AVE
1602
MIAMI, FL 33136

Current Mailing Address:

846 MICHIGAN AVE., APT. 1
MIAMI BCH, FL 33139

New Mailing Address:

850 NORTH MIAMI AVE
1602
MIAMI, FL 33136

FEI Number: 76-0744249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FIGUEIREDO, THIAGO R
846 MICHIGAN AVE., APT. 1
MIAMI BCH, FL 33139

Name and Address of New Registered Agent:

DE FIGUEIREDO, THIAGO R
850 NORTH MIAMI AVE
1602
MIAMI, FL 33136

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: THIAGO R DE FIGUEIREDO

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE FIGUEIREDO, THIAGO R
Address: 846 MICHIGAN AVE., APT. 1
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE FIGUEIREDO, THIAGO R
Address: 850 NORTH MIAMI AVE NO 1602
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THIAGO R DE FIGUEIREDO

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date