

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118528

Entity Name: STEP "N" STONE INC.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

17838 SW 151 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

528 WEST 27TH STREET
HIALEAH, FL 33010

Current Mailing Address:

17838 SW 151 AVENUE
MIAMI, FL 33187

New Mailing Address:

528 WEST 27TH STREET
HIALEAH, FL 33010

FEI Number: 83-0374063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MANUEL
17838 SW 151 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PRIETO, MANUEL
528 WEST 27TH STREET
HIALEAH, FL 33010 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: MANUEL PRIETO

09/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRIETO, MANUEL
Address: 17838 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: SD (X) Delete
Name: PRIETO, JENNIFER
Address: 17838 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: SAUMELL, ALEJANDRO
Address: 920 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRIETO, MANUEL
Address: 528 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: SAUMELL, ALEJANDRO
Address: 528 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MANUEL PRIETO

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09/16/2005

Electronic Signature of Signing Officer or Director

Date