2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153368

Entity Name: DESOUZA'S THREE STONES, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6567 OSPREY LAKE CIR 6581 OSPREY LAKE CIR RIVERVIEW, FL 33578 UN

Current Mailing Address: New Mailing Address:

6567 OSPREY LAKE CIR 6581 OSPREY LAKE CIR RIVERVIEW, FL 33578 RIVERVIEW, FL 33578

FEI Number: 20-0508921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESOUZA, JURACY F
6567 OSPREY LAKE CIR
RIVERVIEW, FL 33578 US
DESOUZA, JURACY F
6581 OSPREY LAKE CIR
RIVERVIEW, FL 33578 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: JURACY FREITAS DE SOUZA 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DESOUZA, JURACY F Address: 6581 OSPREY LAKE CIR City-St-Zip: RIVERVIEW, FL 33578

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: JURACY FREITAS DE SOUZA PD 04/22/2012