

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004066

Entity Name: LANA STONE, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

1857 S.W. 31 AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
2606
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 58-2680001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KAN, YURIY
Address: 1800 SOUTH OCEAN DRIVE APT.# 2606
City-St-Zip: HALLANDALE, FL 33009

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: KAN

MS.

01/10/2010

Electronic Signature of Signing Officer or Director

Date