2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90419 032 ***150.00 DOCUMENT # P04000053569 STONE MARKETING SERVICES CORP. 14014403 Principal Place of Business Mailing Address 10241 SOUTHWEST 20 STREET 10241 SOUTHWEST 20 STREET MIAMI, FL 33165 MIAMI, FL 33165 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-1225470 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, JORGE A Street Address (P.O. Box Number is Not Acceptable) 10241 SOUTHWEST 20 STREET MIAMI, FL 33165 Zip Code 8. 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. I am tamiliar with, and accept the obligations of registered agent. SIGNATURE me of registered agent and tkie if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FALE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete me Change ■ Addition NAME GOLDSTEIN, JORGE A MAME STREET ADDRESS 10241 SOUTHWEST 20 STREET STREET ADDRESS MIAMI, FL 33165 CHY-SE-ZIP C/TY-S1-20P THLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP FIFLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delele Addition NAME NSME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-2:P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CGY-ST-7IP CiTY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS City-St-ZiP

12. I hereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Codine Phone #

FILED