

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101278

Entity Name: ROYAL STONE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

5491 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5491 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1370706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACIKGOZ, NASIR
2630 SW 28TH STREET
SUITE 60
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ACIKGOZ, NASIR
3001 SW 27TH AVENUE
SUITE 305
MIAMI, FL 33133 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACIKGOZ, NASIR
Address: 2630 SW 28TH STREET SUITE 60
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: SAVUR, BASAR
Address: 2845 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

Title: GM () Delete
Name: SAVUR, IBRAHIM
Address: 2845 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACIKGOZ, NASIR
Address: 3001 SW 27TH AVENUE SUITE 305
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: SAVUR, BASAR
Address: 3001 SW 27TH AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33133

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NASIR ACIKGOZ

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date