

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129788

Entity Name: MARANATA STONE INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2372 CORY CT
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

2372 CORY CT
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 20-1615910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW LIFE PROFESSIONAL SERVICES
6849 PASTURE LANDS PLACE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP.
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: JOSE LEMUS RODRIGUEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERINI-CANDIDO, FRANCISCO C
Address: 2372 CORY CT
City-St-Zip: OCOEE, FL 347618683 US

Title: VP
Name: CANDIDO, ROSANGELA A
Address: 2372 CORY CT
City-St-Zip: OCOEE, FL 347618683 US

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: ROSANGELA CANDIDO

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date