

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136031

Entity Name: BLUE STONE HOLDINGS CORP.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

8635 S.W. 47TH TERR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8635 S.W. 47TH TERR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1689154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
8635 SW 47TH TERRACE
MIAMI, FL 33155 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: JORGE GONZALEZ

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FP () Delete
Name: GONZALEZ, JORGE P
Address: 8635 S.W. 47TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE GONZALEZ

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date