## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 13, 2007 08:00 AM **DOCUMENT # P05000016059 Secretary of State** STONE ART COLLECTIONS INC Principal Place of Business Mailing Address 910 NORTH SHORE DRIVE 910 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2250582 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANTANDER, GUSTAVO A 910 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 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 familiar with, and accept the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

**FILED** 

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			oing 🗀	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANTANDER, GUSTAVO A 910 NORTH SHORE DRIVE MIAMI BEACH, FL 33141		<u>:</u> :		140000000 4000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LLANO, GLAYDS 910 NORTH SHORE DRIVE MIAMI BEACH, FL 33141				000000664908 03/23/07-80002-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: S