2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016587

Entity Name: STONE DYNAMICS, INC.

FILED Apr 13, 2012 Secretary of State

929C BARNETT DR LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

929C BARNETT DR LAKE WORTH, FL 33461

FEI Number: 20-2285849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDAL, HENRY SR. 927 BARNETT DR LAKE WORTH, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VIDAL, HENRY

 Address:
 927 BARNETT DR

 City-St-Zip:
 LAKE WORTH, FL 33461

Title: VP

Name: GARCIA, JENNY A
Address: 1686 ROYAL FOREST CT.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SVP

Name: PAREJA, JORGE M

Address: 23145 POST GARDENS WAY APT#609

City-St-Zip: BOCA RATON, FL 33433

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: HENRY VIDAL PSD 04/13/2012