2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051358

Entity Name: OLD STOCK INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1900 SW 3RD AVE MIAMI, FL 32129

Current Mailing Address: New Mailing Address:

1900 SW 3RD AVE MIAMI, FL 32129

FEI Number: 20-3312872 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:

C. DA CUNHA, JOSE M. 1900 SW 3RD AVE MIAMI, FL 32129 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: DPST

Name: C. DA CUNHA, JOSE M. Address: 1900 SW 3RD AVE City-St-Zip: MIAMI, FL 32129

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: JOSE M C DA CUNHA DPST 04/11/2011