

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053216

FILED
Jul 31, 2007
Secretary of State

Entity Name: STONEWORKS UNLIMITED, INC.

Current Principal Place of Business:

3281 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

3333 NW 7 AVE
MIAMI, FL 33127

Current Mailing Address:

3281 NW 7 AVE
MIAMI, FL 33127

New Mailing Address:

3333 NW 7 AVE
MIAMI, FL 33127

FEI Number: 34-2045317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIEL, RICHA
3281 NW 7 AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BERRIEL, RICHA
3333 NW 7 AVE
MIAMI, FL 33127 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

07/31/2007

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: D () Delete
Name: BERRIEL, RICHA
Address: 1611 PENNSYLVANIA AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRIEL, RICHA
Address: 3333 NW 7 AVE
City-St-Zip: MIAMI, FL 33127

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: RICHARD BERRIEL

D

07/31/2007

Electronic Signature of Signing Officer or Director

Date