

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067242

FILED
May 04, 2010
Secretary of State

Entity Name: ARISTA STONES INC.

Current Principal Place of Business:

20900 NE 30 AVE STE 514
AVENTURA, FL 33180

New Principal Place of Business:

19370 COLLINS AVE SUITE 718
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

20900 NE 30 AVE STE 514
AVENTURA, FL 33180

New Mailing Address:

19370 COLLINS AVE SUITE 718
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2513458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, ANDREA
19370 COLLINS AVENUE, STE 718
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

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: PSD
Name: DEL RIO, ANDREA
Address: 19370 COLLINS AVENUE, STE 718
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: INFANTAS, OSCAR P
Address: 19370 COLLINS AVENUE, STE 718
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANDREA DEL RIO

PSD

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date