

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000067242

Entity Name: ARISTA STONES INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19370 COLLINS AVE SUITE 718  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

19370 COLLINS AVE SUITE 718  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

19370 COLLINS AVE  
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:**

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

04/30/2011

Date

**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

04/30/2011

Electronic Signature of Signing Officer or Director

Date