

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094912

FILED
Jan 19, 2011
Secretary of State

Entity Name: STONE INTERNATIONAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

10409 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-3105124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, WAI
11 CORRINE PLACE
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: TANG, HUI TUNG
Address: 2901 VENETIAN DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: CHAN, QING
Address: 21800 SW 97 COURT
City-St-Zip: MIAMI, FL 33190 US

Title: S
Name: CHENG, WAI
Address: 11 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037 US

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: HUI TANG

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date