

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096331

Entity Name: STONE SERVICES, CORP

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

8250 NW 5TH TERRACE
358
MIAMI, FL 33126 US

Current Mailing Address:

8250 NW 5TH TERRACE
358
MIAMI, FL 33126 US

New Principal Place of Business:

15315 SW 73 TERR CIR
2
MIAMI, FL 33193 US

New Mailing Address:

15315 SW 73 TERR CIR
2
MIAMI, FL 33193 US

FEI Number: 20-3350572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CANDAMO, VICTOR E
15315 SW 73 TERR CIR
2
MIAMI, FL 33193 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: VICTOR E. CANDAMO

09/22/2009

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: P () Delete
Name: CANDAMO, VICTOR E
Address: 8250 NW 5TH TERRACE, #358
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: CANDAMO, VICTOR R
Address: 8250 NW 5TH TERRACE, #358
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANDAMO, VICTOR E
Address: 15315 SW 73 TERR CIR # 2
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: CANDAMO, VICTOR R
Address: 15315 SW 73 TERR CIR # 2
City-St-Zip: MIAMI, FL 33193 US

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: VICTOR E. CANDAMO

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date