

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127621

FILED
Feb 08, 2007
Secretary of State

Entity Name: STONE OPTIONS DISTRIBUTOR INC

Current Principal Place of Business:

849 WEST 18TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

10342 NW 27 AVE
MIAMI, FL 33147

Current Mailing Address:

849 WEST 18TH STREET
HIALEAH, FL 33010

New Mailing Address:

10342 NW 27 AVE
MIAMI, FL 33147

FEI Number: 20-3483509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOSTA, EDDY
849 WEST 18TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MENDEZ, DELIA M
10342 NW 27 AVE
MIAMI, FL 33147 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: DELIA M MENDEZ

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: ACOSTA, EDDY
Address: 849 WEST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MENDEZ, DELIA M
Address: 10342 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: DELIA M MENDEZ

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date