

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146525

Entity Name: STONEXCHANGE, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

9635 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
3521
MIAMI, FL 33131

New Mailing Address:

9635 NW 13TH STREET
DORAL, FL 33172

FEI Number: 20-3729145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZICI, VOLKAN O MR.
1200 BRICKELL BAY DR.
3521
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAZICI, VOLKAN O
Address: 1200 BRICKELL BAY DRIVE #3521
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAZICI, VOLKAN O
Address: 9635 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

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: VOLKAN OKAY YAZICI

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date