

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146525

Entity Name: STONEXCHANGE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

9635 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

9605 NW 13TH STREET
DORAL, FL 33172

Current Mailing Address:

9635 NW 13TH STREET
DORAL, FL 33172

New Mailing Address:

9605 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.
9635 NW 13TH STREET
DORAL, FL 33172 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: YAZICI, VOLKAN O
Address: 9635 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172

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: VOLKAN O YAZICI

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date