

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151202

FILED
Mar 02, 2012
Secretary of State

Entity Name: STONE IS US INC.

Current Principal Place of Business:

21490 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 802432
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 20-3790272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMO, MICHAEL
19101 MYSTIC POINT DR.
2904
AVENTURA, FL 33180 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: HAMO, MICHAEL
Address: 21490 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

Title: S
Name: LEV, ZAKI
Address: 9499 COLLINS AVENUE #811
City-St-Zip: SURFSIDE, FL 33154 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: ZAKI LEV

OWNE

03/02/2012

Electronic Signature of Signing Officer or Director

Date