

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020876

FILED
Feb 18, 2007
Secretary of State

Entity Name: R P G STONE SOLUTIONS CORP

Current Principal Place of Business:

3234 S W 24TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

15430 SW 81 CIRCLE LN
810
MIAMI, FL 33193 US

Current Mailing Address:

3234 S W 24TH STREET
MIAMI, FL 33145 US

New Mailing Address:

15430 SW 81 CIRCLE LN
810
MIAMI, FL 33193 US

FEI Number: 20-4281773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, RUBEN
3234 S W 24TH STREET
MAMI, FL 33145 US

Name and Address of New Registered Agent:

PARRA, RUBEN
15430 SW 81 CIRCLE LN
810
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: RUBEN PARRA

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, RUBEN
Address: 3234 S.W. 24 STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, RUBEN
Address: 15430 SW 81 CIRCLE LN , #810
City-St-Zip: MIAMI, FL 33193 US

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: RUBEN PARRA

P

02/18/2007

Electronic Signature of Signing Officer or Director

Date