2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024375

Entity Name: BAYSIDE STONE, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 OCEANS WEST BLVD., UNIT 709 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2 OCEANS WEST BLVD., UNIT 709 DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-4337985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASILVA, RODRIGO S 4040 W WATERS AVE STE 800 TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAMPAIO, HESLEY M

Address: 2 OCEANS WEST BLVD,UNIT 709 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VP

Name: SAMPAIO, CAMILA P

Address: 2 OCEANS WEST BLVD,UNIT 709
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: SAMPAIO, HESLEY, M P 03/30/2011