

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024375

Entity Name: BAYSIDE STONE, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4337985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date