

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029398

Entity Name: PACIFIC STONE, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

13700 S.W. 62 STREET
#129
MIAMI, FL 33183

Current Mailing Address:

13700 S.W. 62 STREET
#129
MIAMI, FL 33183

New Principal Place of Business:

1552 S. W. 2 STREET
#5
MIAMI, FL 33135

New Mailing Address:

1552 S. W. 2 STREET
#5
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA CHAMORRO, FERNANDO M
13700 S.W. 62 STREET
#129
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GUEVARA CHAMORRO, FERNANDO M
1552 S. W. 2 STREET
#5
MIAMI, FL 33135 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: FERNANDO M. GUEVARA CHAMORRO

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA CHAMORRO, FERNANDO M
Address: 13700 S.W. 62 STREET, #129
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUEVARA CHAMORRO, FERNANDO M
Address: 1552 S. W. 2 STREET #5
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO M. GUEVARA CHAMORRO

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date