

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048925

Entity Name: SOFIA STONE, INC.

FILED
Aug 09, 2010
Secretary of State

Current Principal Place of Business:

7001 NORTON AVE
SUITE 8
W PALM BEACH, FL 33405

New Principal Place of Business:

724 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

139 SORIANO DR.
JUPITER, FL 33458

New Mailing Address:

724 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4666065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMIDIS, SOPHIA
139 SORIANO DR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STONE, SOPHIA T
724 COTE AZUR DRIVE
PALM BEACH GARDENS, FL 33410 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: SOPHIA THOMIDIS STONE

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, SOPHIA T
Address: 724 COTE AZUR DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SOPHIA THOMIDIS STONE

P

08/09/2010

Electronic Signature of Signing Officer or Director

Date