2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# P06000089886

Entity Name: STONE DIVISION, INC.

Current Principal Place of Business:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5435 WEST 13 AVE
HIALEAH, FL 33012

Current Mailing Address:

5827 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5435 WEST 13 AVE
HIALEAH, FL 33012

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGUIAR, MAITEL
5827 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DIAZ, SERGIO
5435 WEST 13 AVE
HIALEAH, FL 33012 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: SERGIO DIAZ 02/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: AGUIAR, MAITEL
Address: 5827 SW 42 STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DIAZ, SERGIO
Address: 5435 WEST 13 AVE
City-St-Zip: HIALEAH, FL 33012

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: SERGIO DIAZ P 02/14/2008
Electronic Signature of Signing Officer or Director Date