

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096430

FILED
Jul 03, 2007
Secretary of State

Entity Name: HAMYSTONE CORPORATION

Current Principal Place of Business:

13155 SW 42 STREET SUITE 104
MIAMI, FL 33175

New Principal Place of Business:

10400 SW 22 STREET
MIAMI, FL 33165

Current Mailing Address:

13155 SW 42 STREET SUITE 104
MIAMI, FL 33175

New Mailing Address:

10400 SW 22 STREET
MIAMI, FL 33165

FEI Number: 20-5260083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, YUNIOR
13155 SW 42 STREET SUITE 104
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PIEDRA, YUNIOR
10400 SW 22 STREET
MIAMI, FL 33165 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: YUNIOR PIEDRA

07/03/2007

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: P () Delete
Name: PIEDRA, YUNIOR
Address: 13155 SW 42 STREET SUITE 104
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEDRA, YUNIOR
Address: 10400 SW 22 STREET
City-St-Zip: MIAMI, FL 33165

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: YUNIOR PIEDRA

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date