

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108333

FILED
Feb 20, 2009
Secretary of State

Entity Name: STONES TO GO EXPRESS, INC.

Current Principal Place of Business:

6170 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6170 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-5378378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PASTOR, FRANCISCO
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178 US

Title: S () Delete
Name: ESPERON DEL RIO, MARIA L
Address: 4144 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 US

Title: TD () Delete
Name: OCHOA, ALEJANDRO
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178 US

Title: VPD (X) Delete
Name: DIAZ, CONSUELO
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178 US

Title: VPD (X) Delete
Name: GONZALEZ, ALEXIS
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DIAZ, CONSUELO
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: OCHOA, ALEJANDRO
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO PASTOR

PSD

02/20/2009

Electronic Signature of Signing Officer or Director

Date