

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108333

FILED
Apr 12, 2010
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:

5639 NW 74 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6170 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

5639 NW 74 AVENUE
MIAMI, FL 33166 US

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:

OCHOA, ALEJANDRO
5639 NW 74 AVENUE
MIAMI, FL 33166 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: ALEJANDRO OCHOA

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: DIAZ, CONSUELO
Address: 10745 NW 70 ST
City-St-Zip: DORAL, FL 33178

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

Title: MG
Name: GONZALEZ, ALEXIS
Address: 5639 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO OCHOA

PSD

04/12/2010

Electronic Signature of Signing Officer or Director

Date