

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012950

FILED
Mar 22, 2011
Secretary of State

Entity Name: STONEHENGE CIRCLE CORP

Current Principal Place of Business:

840 NE 72ND TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

840 NE 72ND TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-8669942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIUS, HERMAN
769 N.E. 73RD ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VALERIUS, JONATHAN M
840 NE 72ND TERRACE
MIAMI, FL 33138 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: JONATHAN M. VALERIUS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: VALERIUS, JONATHAN M
Address: 840 NE 72ND TERRACE
City-St-Zip: MIAMI, FL 33138

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: JONATHAN M. VALERIUS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date