

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037152

Entity Name: MIAMIRHINESTONE.COM INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

12080 S.W. 127TH AVE. #119
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12080 S.W. 127TH AVE. #119
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 51-0637973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, ALEX
14701 S.W. 116TH AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FRIAS, ALEXIS
12080 S.W. 127TH AVE. #119
MIAMI, FL 33186 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: ALEXIS FRIAS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARCIA, BELKYS
Address: 12080 S.W. 127TH AVE. #119
City-St-Zip: MIAMI, FL 33186 US

Title: TRES (X) Delete
Name: GARCIA, BELKYS
Address: 12080 S.W. 127TH AVE. #119
City-St-Zip: MIAMI, FL 33186 US

Title: SECT (X) Delete
Name: GARCIA, BELKYS
Address: 12080 S.W. 127TH AVE. #119
City-St-Zip: MIAMI, FL 33186 US

Title: DIR (X) Delete
Name: GARCIA, BELKYS
Address: 12080 S.W. 127TH AVE. #119
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRIAS, ALEXIS
Address: 12080 S.W. 127TH AVE. #119
City-St-Zip: MIAMI, FL 33186 US

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

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: ALEXIS FRIAS

PSTD

04/10/2008

Electronic Signature of Signing Officer or Director

Date