

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037152

Entity Name: MIAMIRHINESTONE.COM INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

14701 SW 116 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

12102 SW 117 CT
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

12102 SW 117 CT
MIAMI, FL 33186 US

FEI Number: 51-0637973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRIAS, ALEXIS
12102 SW 117 CT
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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRIAS, ALEXIS
Address: 12102 SW 117 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: PORTALS-FRIAS, IRIA
Address: 12102 SW 117 CT
City-St-Zip: MIAMI, FL 33186 US

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: ALEXIS FRIAS

PSTD

04/16/2011

Electronic Signature of Signing Officer or Director

Date