

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046183

FILED
Mar 16, 2010
Secretary of State

Entity Name: STONE INDUSTRIAL SUPPLIES, INC.

Current Principal Place of Business:

1891 NW 139 TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1891 NW 139 TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-0174483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMAYOR, MAGDALENA
1891 NW 139 TERR
PEMBROKE PINES, FL 33028 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: P
Name: RUMAYOR, MAGDALENA
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: DE QUESADA, ALEJANDRO
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: DE QUESADA, EDUARDO
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: DE JESUS, ANTONIO
Address: 1891 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

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 DE QUESADA

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date