2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046183

Entity Name: STONE INDUSTRIAL SUPPLIES, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1891 NW 139 TERR

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1891 NW 139 TERR

PEMBROKE PINES, FL 33028

FEI Number: 26-0174483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUMAYOR, MAGDALENA 1891 NW 139 TERR

PEMBROKE PINES, FL 33028 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 Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

DE QUESADA, ALEJANDRO Name: 1891 NW 139 TERR Address:

PEMBROKE PINES, FL 33028 City-St-Zip:

Title:

DE QUESADA, EDUARDO Name: 1891 NW 139 TERR Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

QUINONES, GABRIEL Name: 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.

Ρ SIGNATURE: RUMAYOR MAGDALENA 02/17/2011