

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046183

FILED
Feb 09, 2012
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:

7339 NW 66 ST
MIAMI, FL 33166

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

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: DE QUESADA, EDUARDO
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: MAGDALENA RUMAYOR

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date