

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057486

Entity Name: GJ STONE INC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

18540 NE 22 AVENUE
MIAMI, FL 33180 US

New Principal Place of Business:

2035 NE. 186 DR.
N.MIAMI BEACH, FL 33179 US

Current Mailing Address:

18540 NE. 22 AVENUE
MIAMI, FL 33180 US

New Mailing Address:

2035 NE. 186 DR.
N.MIAMI BEACH, FL 33179 US

FEI Number: 26-0157114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, GABRIEL
18540 NE 22 AVENUE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

JUAREZ, GABRIEL
2035 NE. 186 DR.
N.MIAMI BEACH, FL 33179 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:

05/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, GABRIEL
Address: 2035 NE. 186 DR.
City-St-Zip: N.MIAMI BEACH, FL 33179 US

Title: VP
Name: JUAREZ, FIORELLA
Address: 2035 NE. 186 DR.
City-St-Zip: N.MIAMI BEACH, FL 33179

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: JUAREZ GABRIEL

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date