

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000057486

Entity Name: GJ STONE INC

**FILED**  
**Jun 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

JUAREZ, CANDIDO G P  
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: CANDIDO G. JUAREZ

06/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JUAREZ, CANDIDO G P  
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: CANDIDO G. JUAREZ

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date