

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057486

Entity Name: GJ STONE INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

2035 NE 186 DRIVE
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, CANDIDO G P
2035 NE. 186 DR.
N.MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

JUAREZ, CANDIDO G P
2035 NE 186 DRIVE
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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: JUAREZ, FIORELLA
Address: 2035 NE 186 DRIVE
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 SUAREZ

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date