

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071825

FILED
Apr 21, 2009
Secretary of State

Entity Name: STONEHILL FINANCIAL INC.

Current Principal Place of Business:

3510 BEAU CHENE DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3509 BEAU CHENE DRIVE
KISSIMMEE, FL 34759 US

Current Mailing Address:

3510 BEAU CHENE DRIVE
KISSIMMEE, FL 34746 US

New Mailing Address:

843 CYPRESS PARKWAY
SUITE 346
KISSIMMEE, FL 34759 US

FEI Number: 26-0403205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ROBERT L
3510 BEAU CHENE DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

VAZQUEZ, ROBERT L
3509 BEAU CHENE DRIVE
KISSIMMEE, FL 34759 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: ROBERT VAZQUEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, ROBERT L
Address: 3510 BEAU CHENE DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ROBERT L
Address: 3509 BEAU CHENE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT VAZQUEZ

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date