

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100451

FILED
Feb 02, 2008
Secretary of State

Entity Name: OLD WORLD STONE ART, INC.

Current Principal Place of Business:

900 WEST AVE #839
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 WEST AVE #1539
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 WEST AVE #839
MIAMI BEACH, FL 33139

New Mailing Address:

900 WEST AVE #1539
MIAMI BEACH, FL 33139 US

FEI Number: 22-3968189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREIRA, JOSEPH A JR
10300 SW 72 ST
470J
MIAMI, FL 33173 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: JOSEPH A. PEREIRA, JR.

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: DEAN, THOMAS A JR
Address: 900 WEST AVE #1539
City-St-Zip: MIAMI BEACH, FL 33139 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: THOMAS A DEAN JR

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02/02/2008

Electronic Signature of Signing Officer or Director

Date