

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116228

Entity Name: OGH STONE, CORP.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

535 W JASMINE DR
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

510 W KALIMA DR APT3
WEST PALM BEACH, FL 33403 US

Current Mailing Address:

535 W JASMINE DR
WEST PALM BEACH, FL 33403 US

New Mailing Address:

510 W KALIMA DR APT3
WEST PALM BEACH, FL 33403 US

FEI Number: 26-1292869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ORFILIO
535 W JASMINE DR
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

GARCIA, ORFILIO
510 W KALIMA DR APT3
WEST PALM BEACH, FL 33403 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: ORFILIO GARCIA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ORFILIO
Address: 510 W KALIMA DR APT3
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP
Name: DIAS, HIPOLITO
Address: 510 W KALIMA DR APT3
City-St-Zip: WEST PALM BEACH, FL 33403

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: ORFILIO GARCIA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date