

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070525

FILED
Jan 21, 2009
Secretary of State

Entity Name: STONE HART MANUFACTURING, CO.

Current Principal Place of Business:

12385 S.W. 129TH COURT, #12
MIAMI, FL 33186 US

New Principal Place of Business:

12385 S.W. 129TH COURT
12
MIAMI, FL 33186 US

Current Mailing Address:

5382 SW 154 PLACE
MIAMI, FL 33185

New Mailing Address:

12385 S.W. 129TH COURT
12
MIAMI, FL 33186 US

FEI Number: 26-3063662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, ADOLFO R
5382 SW 154 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAS, ADOLFO R
Address: 5382 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARCIA, CARLOS
Address: 12385 SW 129 CT #12
City-St-Zip: MIAMI, FL 33186 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: ADOLFO R VIVAS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date