

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
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:

Current Mailing Address:

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

New Mailing Address:

10652 SW 79 TER
MIAMI, FL 33173 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:

ROMINA & ASSOCIATES CORP
10652 SW 79 TER
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: ROBERTO E REQUENA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SHERMAN, IVAN
Address: 999 BRICKELL AVE SUITE 540
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: REQUENA, ROBERTO E
Address: 10652 SW 79 TER
City-St-Zip: MIAMI, FL 33173 US

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: ROBERTO E REQUENA

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date