

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030401

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE COLLECTION STONES, INC.

Current Principal Place of Business:

7758 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14125 SW 42 TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4625708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIANO, OLGA PD
14125 SW 42 TERR
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLIANO, OLGA
Address: 14125 SW 42 TERR
City-St-Zip: MIAMI, FL 33175

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: OLGA GALLIANO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date