

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039970

Entity Name: PERFECT STONE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1175 NW 16TH COURT
STE # 3
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1175 NW 16TH COURT
STE # 3
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4819045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLGUIN, GUSTAVO R
1175 NW 16TH COURT
STE # 3
BOCA RATON, FL 33486 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: OLGUIN, GUSTAVO R
Address: 1175 NW 16TH COURT
City-St-Zip: BOCA RATON, FL 33486

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: GUSTAVO R OLGUIN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date