

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088401

FILED
Apr 14, 2011
Secretary of State

Entity Name: MASTER STONE PLUS, INC.

Current Principal Place of Business:

8534 SUN DR
ORLANDO, FL 32809 OC

New Principal Place of Business:

Current Mailing Address:

8534 SUN DR
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-1198250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSUASTI, LEONARDO
8534 SUN DR
ORLANDO, FL 32809 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: VP
Name: MONTOYA, SANDRA M
Address: 8534 SUN DR.
City-St-Zip: ORLANDO, FL 32809

Title: P
Name: INSUASTI, LEONARDO
Address: 8534 SUN DR.
City-St-Zip: ORLANDO, FL 32809

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: LEONARDO INSUASTI

P

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date