2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088401

Entity Name: MASTER STONE PLUS, INC.

Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8534 SUN DR

ORLANDO, FL 32809 OC

Current Mailing Address: New Mailing Address:

8534 SUN DR

ORLANDO, FL 32809

FEI Number: 27-1198250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INSUASTI, LEONARDO 8534 SUN DR

ORLANDO, FL 32809 US ANDINO CONSULTING GROUP INC 8421 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32809

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: DARIO ALVAREZ 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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.

Ρ SIGNATURE: LEONARDO INSUASTI 04/23/2012