

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038344

Entity Name: STONE BRAZIL INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1641 W 33 PL
HIALEAH, FL 33016 US

New Principal Place of Business:

7885 W 28 AVE
BAY A
HIALEAH, FL 33016 US

Current Mailing Address:

13465 SW 22 TER
MIAMI, FL 33175 US

New Mailing Address:

5600 NW 175 ST
MIAMI, FL 33055 US

FEI Number: 27-2500384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, RICARDO H
13465 SW 22 TER
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: P
Name: FREIRE, RICARDO H
Address: 13465 SW 22 TER
City-St-Zip: MIAMI, FL 33175 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: RICARDO E FREIRE

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date