

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038344

Entity Name: STONE BRAZIL INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

7885 W 28 AVE
BAY A
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

5600 NW 175 ST
MIAMI, FL 33055 US

New Mailing Address:

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:

FREIRE, RICARDO H
5600 NW 175 ST
MIAMI, FL 33055 US

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: RICARDO FREIRE

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREIRE, RICARDO H
Address: 5600 NW 175 ST
City-St-Zip: MIAMI, FL 33055 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 FREIRE

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date