

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044077

Entity Name: EMPIRE STONE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

825 15TH. STREET
UNIT # 3
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

825 15TH. STREET
UNIT # 3
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 80-0601493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: BARADA, STELLA MARIS
Address: 13765 SUNFLOWER CT # C
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FRANCO, FLAVIA M
Address: 13765 SUNFLOWER CT # C
City-St-Zip: WELLINGTON, FL 33414

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: STELLA MARIS BARADA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date