

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044077

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: EMPIRE STONE INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3620 REESE AV.  
RIVIERA BEACH, FL 33404

**Current Mailing Address:**

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

**New Mailing Address:**

3620 REESE AV.  
RIVIERA BEACH, FL 33404

FEI Number: 80-0601493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 1846 CAPE SIDE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: FRANCO, FLAVIA M  
Address: 1846 CAPE SIDE CIRCLE  
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

MRS.

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date