

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051442

Entity Name: ALL EXOTIC STONES CORP

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

1887 NW 33RD ST
MIAMI, FL 33142

New Principal Place of Business:

1724 NW 21 STREET
MIAMI, FL 33142

Current Mailing Address:

1887 NW 33RD ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2888536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID
1887 NW 33RD ST
MIAMI, FL 33142 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: LOPEZ, DAVID
Address: 1887 NW 33RD ST
City-St-Zip: MIAMI, FL 33142

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: DAVID LOPEZ

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date