2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074744

Entity Name: MJR STONE CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 VISCAYA PLACE 2558 WEBBER STREET 501 SARASOTA, FL 34239

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2950 VISCAYA PLACE 101 2558 WEBBER STREET SARASOTA, FL 34237 SARASOTA, FL 34239

FEI Number: 27-3449516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1100 FEDERAL HWY, 2ND FLOOR
DEERFIELD BCH, FL 33441 US

NETO, MALVINO R
2558 WEBBER STREET
SARASOTA, FL 34239 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: MALVINO R NETO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NETO, MALVINO R Address: 2558 WEBBER STREET City-St-Zip: SARASOTA, FL 34239

Title: D

 Name:
 NASCIMENTO, MARCOS R O

 Address:
 4001 BENEVA RD #420

 City-St-Zip:
 SARASOTA, FL 34233

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: MALVINO R NETO P 04/26/2012