2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096242

Entity Name: OG STONE & MORE, CORP.

FILED Jan 04, 2012 Secretary of State

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

3780 SW 16TH ST

FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3780 SW 16TH ST

FT LAUDERDALE, FL 33312

FEI Number: 27-4079322 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 S FEDERAL HWY SECOND FLOOR

DEERFIELD BEACH, FL 33441 US FORT LAUDERDALE, FL 33312 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.

GONZALEZ, OSMAN A

3780 SW 16TH STREET

SIGNATURE: OSMAN A. GONZALEZ 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, OSMAN A

 Address:
 3780 SW 16TH ST

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: VP

 Name:
 GONZALEZ, NATASHA

 Address:
 3780 SW 16TH ST

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: OSMAN A. GONZALEZ P 01/04/2012