

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015955

Entity Name: BLUESTONE LOGISTICS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9945 SW 223 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9945 SW 223 TERRACE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 27-5012691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEANNE
9945 SW 223 TERRACE
MIAMI, FL 33190 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/D
Name: BELL, TERRY
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: D
Name: BELL, JEANNE
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

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: TERRY BELL

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date