

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043300

Entity Name: STONE SELECTIONS, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5775 COLLINS AVE.
#904
MIAMI BEACH, FL 33140

New Principal Place of Business:

5471 NW 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

5775 COLLINS AVE.
#904
MIAMI BEACH, FL 33140

New Mailing Address:

5471 NW 72ND AVE.
MIAMI, FL 33166

FEI Number: 45-2060728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESIL, EMRE
5775 COLLINS AVE.
#904
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

YESIL, EMRE
5471 NW 72ND AVE.
MIAMI, FL 33166 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: EMRE YESIL

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YESIL, EMRE
Address: 5471 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: EMRE YESIL

MGR

01/12/2012

Electronic Signature of Signing Officer or Director

Date