

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059503

Entity Name: STONCO, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

9245 SW 157 STREET
SUITE 210
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 560845
MIAMI, FL 33256-084

New Mailing Address:

PO BOX 560845
MIAMI, FL 33256

FEI Number: 45-2632399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNESSE, DIANE M
9245 SW 157 STREET
SUITE 210
PALMETTO BAY, FL 33157 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: LOMBARDOZZI, ISOLINA
Address: VIA CAVOUR, 6
City-St-Zip: LANCIANO, IT 66034 IT

Title: VP
Name: CHIARINI, BRUNO
Address: 9245 SW 157 ST. #201
City-St-Zip: PALMETTO BAY, FL 33157

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: BRUNO CHIARINI

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date