2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059785

Entity Name: FC STONE INC.

FILED Apr 30, 2012 Secretary of State

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

12905 SW 150 TERR 8205 SW 152 AVENUE #F316 MIAMI, FL 33186 8205 SW 152 AVENUE #F316

Current Mailing Address: New Mailing Address:

12905 SW 150 TERR 8205 SW 152 AVENUE #F316 MIAMI, FL 33186 8205 SW 152 AVENUE #F316

FEI Number: 45-2686496 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:

CRUZ, FELIX
12905 SW 150 TERR
MIAMI, FL 33186 US

CRUZ, FELIX
8205 SW 152 AVENUE #F316
MIAMI, FL 33193 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: CRUZ, FELIX

Address: 8205 SW 152 AVENUE #F316 City-St-Zip: MIAMI, FL 33193 US

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: FELIX CRUZ PRES 04/30/2012