

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075572

FILED
Apr 13, 2012
Secretary of State

Entity Name: 3 STONES CONSULTING, CORP.

Current Principal Place of Business:

1814 NE MIAMI GARDENS DR.
1004
NORTH MIAMI BEACH, FL 33179 MD

New Principal Place of Business:

Current Mailing Address:

1814 NE MIAMI GARDENS DR.
1004
NORTH MIAMI BEACH, FL 33179 MD

New Mailing Address:

FEI Number: 45-3073120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREGO, MARIA C
1814 NE MIAMI GARDENS DR.
1004
NORTH MIAMI BEACH, FL 33179 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: MS.
Name: PREGO, MARIA C
Address: 1814 NE MIAMI GARDENS DR. 1004
City-St-Zip: NORTH MIAMI BEACH, FL 33179 MD

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: MARIA PREGO

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date