2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078075

Entity Name: METALS AND STONES DESIGN, CORP.

FILED Apr 29, 2012 Secretary of State

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

5612 CARDER RD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

218 CORAL REEF CIR KISSIMMEE, FL 34743

FEI Number: 45-3187017 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:

GONZALEZ, NOELIO SR
218 CORAL REEF CIR
8302 NW 103 ST
KISSIMMEE, FL 34743 US
106

HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, NOELIO SR Address: 218 CORAL REEF CIR City-St-Zip: KISSIMMEE, FL 34743

Title: VP

Name: CABRERA, HEIDI Address: 218 CORAL REEF CIR City-St-Zip: KISSIMMEE, FL 34743

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: RENE F LEONCIO POA 04/29/2012