

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105986

FILED
Apr 30, 2012
Secretary of State

Entity Name: FL STONES MULTISERVICES, INC.

Current Principal Place of Business:

3309 NW 71ST STREET
MIAMI, FL 33147

New Principal Place of Business:

3309 NW 71ST STREET
N/A
MIAMI, FL 33147 UN

Current Mailing Address:

3309 NW 71ST STREET
MIAMI, FL 33147

New Mailing Address:

2224 NW 34TH STREET
N/A
MIAMI, FL 33142

FEI Number: 45-4045232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, FELICIDAD
3309 NW 71ST STREET
MIAMI, FL 33147 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: DECKER, FELICIDAD
Address: 3309 NW 71ST STREET
City-St-Zip: MIAMI,, FL 33147

Title: VP
Name: CORDOVA, LUIS A
Address: 3309 NW 71ST STREET
City-St-Zip: MIAMI, FL 33147

Title: TREA
Name: CHAINA, JAVIER
Address: 3309 NW 71ST STREET
City-St-Zip: MIAMI, FL 33147

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: JAVIER CHAINA

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date