

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042927

Entity Name: STONE POINT, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST
PH1
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
PH1
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0420515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE J KLEIN, ATTY
8030 PETERS ROAD
BLDG D STE 104
PLANTATION, FL 33324 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: DPS
Name: SREDNI, ERWIN
Address: 2875 NE 191 ST PH1
City-St-Zip: AVENTURA, FL 33180

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: ERWIN SREDNI

DPS

03/21/2011

Electronic Signature of Signing Officer or Director

Date