

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055946

Entity Name: MASTER IN STONE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3680 NW 16 STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3680 NW 16 STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 65-0511059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, MIGUEL A
1838 NW 38TH AVENUE
LAUDERHILL, FL 33311 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: PD
Name: DOMINGUEZ, MIGUEL A
Address: 1838 NW 38TH AVENUE
City-St-Zip: LAUDERHILL, FL 33311

Title: STD
Name: DOMINGUEZ, SIU L
Address: 1838 NW 38TH AVENUE
City-St-Zip: LAUDERHILL, FL 33311

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: MIGUEL A DOMINGUEZ

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date