

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033513

FILED
Apr 06, 2012
Secretary of State

Entity Name: STONEY CORPORATION

Current Principal Place of Business:

700 NW 107 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-3374931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DVS
Name: SUSTANA, MARK
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: CFO
Name: GROSS, BRUCE
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: DT
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: CEO
Name: MILLER, STUART
Address: 700 NW 107TH AVENUE 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: P
Name: BECKWITT, RICHARD
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: VCFO
Name: GROSS, BRUCE
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

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: MARK SUSTANA

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04/06/2012

Electronic Signature of Signing Officer or Director

Date