2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# P96000035945

Entity Name: M.G. STONE TRADE, INC.

Current Principal Place of Business:

3227 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

1000 WEST AVENUE
#318
MIAMI BEACH, FL 33139

Current Mailing Address:

3227 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

1000 WEST AVENUE
#318
MIAMI BEACH, FL 33139

FEI Number: 65-0665005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALLO, MAURO
3227 NE 2ND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALLO, MAURO
1000 WEST AVE
#318
MIAMI BEACH, FL 33139 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: MAURO GALLO 04/26/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GALLO, MAURO
Address: 300 SOUTH POINT DR., #2003
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURO GALLO P 04/26/2007
Electronic Signature of Signing Officer or Director Date