

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000036128

**Entity Name:** STONE PERFECTION, INC.

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1955 NW 18TH STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1955 NW 18TH STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 65-0833982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMAY, MARIO  
1955 NW 18TH STREET  
POMPANO BEACH, FL 33069 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: D  
Name: ROMAY, MARIO  
Address: 1955 NW 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TR  
Name: ROMAY, MIGUEL  
Address: 104444 NW 3RD PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIO ROMAY

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01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date