

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020145

FILED
Apr 05, 2011
Secretary of State

Entity Name: STONE AND EQUIPMENT, INC.

Current Principal Place of Business:

4681 SW 72ND AVE
SUITE 104
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4681 SW 72ND AVE
SUITE 104
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0905315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LISSETTE
2201 BRICKELL AVE., #10
MIAMI, FL 33129 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: RODRIGUEZ, LISSETTE
Address: 3600 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: TORMO, DANIEL
Address: 3600 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL TORMO

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date