

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027209

Entity Name: U.S. STONE, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

3310 NW 79 AVE UNIT 7A
MIAMI, FL 33122

New Principal Place of Business:

3310 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

3310 NW 79 AVE UNIT 7A
MIAMI, FL 33122

New Mailing Address:

3310 NW 79 AVE
MIAMI, FL 33122

FEI Number: 65-0922302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HIGINIO
3310 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DIAZ, H D
3310 NW 79 AVE
MIAMI, FL 33122 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: H DIAZ

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, HIGINIO
Address: 3310 N.W. 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, H D
Address: 3310 N.W. 79 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: HIGINIO DIAZ

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date