

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74337

Entity Name: STONE CARE, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

3500 NW 79TH AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

FEI Number: 65-0281722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ROVIRA, CARLOS  
Address: 3500 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122 US

## 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: CARLOS ROVIRA

D/P

04/21/2008

Electronic Signature of Signing Officer or Director

Date