

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000096772

Entity Name: BLUE STONE GOLD INC.

Current Principal Place of Business:

333 SE 2ND AVE
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

3942 CURTISS PARKWAY
MIAMI,, FL 33166 US

FEI Number: 81-4592169

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

APARICIO, JAIME ANDRES
200 BISCAYNE BLVD WAY
APT 3612
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name APARICIO, JAIME ANDRES
Address 200 BISCAYNE BLVD WAY
APT 3612
City-State-Zip: MIAMI FL 33131

Title GM
Name LOPEZ, GUSTAVO
Address 3619 NE 207TH ST
City-State-Zip: AVENTURA FL 33180

Title VP
Name APARICIO, JOHN EDUARD
Address 3300 NE 191ST STREET
APT 608
City-State-Zip: AVENTURA FL 33180

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: JAIME APARICIO

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04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date