

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000074741

**Entity Name:** STONE SERVICES GROUP, INC.**Current Principal Place of Business:**16468 NE 27TH AVE  
NORTH MIAMI BEACH, FL 33160**Current Mailing Address:**16468 NE 27TH AVE  
NORTH MIAMI BEACH, FL 33160 US**FEI Number:** 65-0942862**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REATEGUI, CARLOS A  
16468 NE 27TH AVE  
NORTH MIAMI BEACH, FL 33160 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:** CARLOS REATEGUI

08/24/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                            |
|-----------------|----------------------------|
| Title           | PRESIDENT                  |
| Name            | REATEGUI, CARLOS A         |
| Address         | 16468 NE 27TH AVE          |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |

|                 |                            |
|-----------------|----------------------------|
| Title           | SECRETARY                  |
| Name            | ESPOSITO TUCCILLO, ANTONIO |
| Address         | 16468 NE 27TH AVE          |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |

|                 |                            |
|-----------------|----------------------------|
| Title           | TREASURER                  |
| Name            | REATEGUI, CARLOS A         |
| Address         | 16468 NE 27TH AVE          |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |

|                 |                   |
|-----------------|-------------------|
| Title           | MGR               |
| Name            | ALVAREZ, CARLOS A |
| Address         | 8155 NW 74 AVE    |
| City-State-Zip: | MEDLEY FL 33166   |

|                 |                  |
|-----------------|------------------|
| Title           | MGR              |
| Name            | ROMAN, VICTOR    |
| Address         | 7400 NW 85TH CT  |
| City-State-Zip: | TAMARAC FL 33009 |

*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:** REATEGUI , CARLOS A

PRESIDENT

08/24/2016

Electronic Signature of Signing Officer/Director Detail

Date