

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066354

Entity Name: VETASTONES, CORP.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

7940 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7940 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2806231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARCILA, CLAUDIA
Address: 5064 LANTANA RD # 6212
City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete
Name: MOYA, PAUL
Address: 5064 LANTANA RD # 6212
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARCILA, CLAUDIA
Address: 3372 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: DV (X) Change () Addition
Name: MOYA, PAUL
Address: 3372 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33467

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: CLAUDIA ARCILA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date