

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075418

FILED
Jan 12, 2009
Secretary of State

Entity Name: FIRESTONE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1500 SAN REMO AVE
STE 176
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
STE 176
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0777564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, JACK M
7841 SW 50TH CT.
MIAMI, FL 33143 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: PD () Delete
Name: FIRESTONE, JACK M
Address: 7841 SW 50TH CT.
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: KAUFMAN, CAROL
Address: 8541 SW 145TH ST
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: KAUFMAN, CAROL
Address: 8541SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: T () Delete
Name: KAUFMAN, CAROL
Address: 8541 SW 145 ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: KAUFMAN, CAROL
Address: 8541SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: VP (X) Change () Addition
Name: CARBONELL, CARLOS
Address: 2441 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

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: CAROL G. KAUFMAN

VP

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date