

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057814

FILED
Feb 21, 2011
Secretary of State

Entity Name: CORNEJO STONE CREATIONS, INC.

Current Principal Place of Business:

10451 SW 185 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19863 SW 129 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1011483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNEJO, RUBEN
19863 SW 129 CT
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNEJO, RUBEN
Address: 19863 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: STD
Name: CORNEJO, YOLANDA
Address: 19863 SW 129 CT
City-St-Zip: MIAMI, FL 33177

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: RUBEN CORNEJO

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date