## 2004 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P00000060710** 1. Entity Name COTO'S STONE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3030 NW 79TH AVEUE 3030 NW 79TH AVEUE MIAMI, FL 33122 MIAMI, FL 33122 -No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1057256 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIAZ, HIGINIO DO NOT WRITE 3030 NW 79TH AVENUE MIAMI, FL 33122

IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SIGNATURE_	Signature, typed or printed name of registered agent and title in	fapplicable (N	OTE Registered Agent signatur	e required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Camp Trust Fund Co		\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIRECT D DIAZ, HIGINIO JR. 3030 NW 79TH AVENUE MIAMI, FL 33122	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					ᲥᲔᲘᲠᲘᲥ142464 ᲐᲠ/ 90/04-90052 <b>-</b> 012 150. <b>0</b> 0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						

indicated on trils report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: