

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060710

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: COTO'S STONE DISTRIBUTORS, INC.

## Current Principal Place of Business:

3030 NW 79TH AVEUE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3030 NW 79TH AVEUE  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-1057256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, HIGINIO  
3030 NW 79TH AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

DIAZ, H D  
3030 NW 79TH AVENUE  
MIAMI, FL 33122 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: HIGINIO DIAZ

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, HIGINIO JR.  
Address: 3030 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DIAZ, H D  
Address: 3030 NW 79TH AVENUE  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: HIGINIO DIAZ

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date