

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000060710

**FILED**  
**Feb 22, 2010**  
**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:**

3030 NW 79 AVE  
MIAMI, FL 33122

**Current Mailing Address:**

3030 NW 79TH AVEUE  
MIAMI, FL 33122

**New Mailing Address:**

P.O. BOX 524466  
MIAMI, FL 33152

**FEI Number:** 65-1057256

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

R. FIGUEROA, P.A.  
6401 S.W. 87 AVENUE  
SUITE 202  
MIAMI, FL 33173 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

02/22/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ, H  
Address: P.O. BOX 524466  
City-St-Zip: MIAMI, FL 33152

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: HIGINIO DIAZ

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date