

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055191

FILED
Feb 22, 2011
Secretary of State

Entity Name: CUETO NATURAL STONES, INC.

Current Principal Place of Business:

5001 NW 4TH TERRACE
MIAMI, FL 33126

New Principal Place of Business:

5001 NW 4 TERRACE
MIAMI, FL 33126

Current Mailing Address:

5001 NW 4TH TERRACE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0601936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, CARLOS E
590 NW 114 AVE
SUITE 101
MIAMI, FL 33144 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: P
Name: CUETO, CARLOS E
Address: 590 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CUETO, JAVIEL
Address: 5001 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33126

Title: T
Name: CUETO, ELDI O
Address: 5001 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33126

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: CARLOS E CUETO

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date