

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000055191

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** CUETO NATURAL STONES, INC.

**Current Principal Place of Business:**

5001 NW 4 TERRACE  
MIAMI, FL 33126

**New Principal Place of Business:**

**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, JAVIEL  
5001 NW 4 TERRACE  
MIAMI, FL 33126 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, JAVIEL  
Address: 5001 NW 4TH TERRACE  
City-St-Zip: MIAMI, FL 33126

Title: VS  
Name: GARCIA, OCTAVIO CUETO  
Address: 520 NW 114TH AVENUE #204  
City-St-Zip: MIAMI, FL 33172

Title: SEC  
Name: CUETO, EFREN D  
Address: 586 NW 114 AVE APT 202  
City-St-Zip: MIAMI, FL 33172 35

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: JAVIEL CUETO

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date