

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106267

Entity Name: COMPACSTONE USA, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

1525 NW 82 AVE  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

1525 NW 82 AVE  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 74-3063498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRANDO, CARLOS  
1525 NW 82 AVE  
MIAMI, FL, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANCHIS-BRINES, FRANCISCO A  
Address: 1525 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

Title: VSTD ( ) Delete  
Name: SANCHIS-BRINES, MARIA C  
Address: 1525 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: FERRANDO, CARLOS  
Address: 1525 NW 82 AVE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS FERRANDO

VD

07/08/2008

Electronic Signature of Signing Officer or Director

Date