

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000062187

Entity Name: CARONI STABLE INC.

FILED
Aug 02, 2010
Secretary of State

Current Principal Place of Business:

20030 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

791 CRANDON BLVD.
APT. 801
KEY BISCAVNE, FL 33149

Current Mailing Address:

20030 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

FEI Number: 11-3692690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ARMANDO
20030 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ROSEN, MARTY
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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: MARTIN ROSEN

08/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ARMAS, ARMANDO
Address: 791 CRANDON BLVD., APT. 801
City-St-Zip: KEY BISCAVNE, FL 33146

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: ARMANDO DE ARMAS

PD

08/02/2010

Electronic Signature of Signing Officer or Director

Date