

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129825

FILED  
Aug 05, 2008  
Secretary of State

Entity Name: HUMBERSTONE CONSTRUCTION COMPANY

## Current Principal Place of Business:

9905 SW 132 CT  
MIAMI, FL 33186

## New Principal Place of Business:

14262 SW 140 STREET  
101  
MIAMI, FL 33186

## Current Mailing Address:

9905 SW 132 CT  
MIAMI, FL 33186

## New Mailing Address:

14262 SW 140 STREET  
101  
MIAMI, FL 33186

FEI Number: 20-1621591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORELLANA, LEONARDO  
9905 SW 132 CT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ORELLANA, LEONARDO  
14262 SW 140 STREET  
101  
MIAMI, FL 33186 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: LEONARDO ORELLANA

08/05/2008

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: PRES ( ) Delete  
Name: ORELLANA, LEONARDO  
Address: 9905 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ORELLANA, LEONARDO  
Address: 14262 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186

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: LEONARDO ORELLANA

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date