

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140133

Entity Name: BAIRE'S STONE, INC

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

1816 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1816 SW 31 AVENUE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 20-1725455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, MARTIN F
7050 BONITA DR
11
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CAPUTO, MARTIN F
5301 HOLLYWOOD BL
HOLLYWOOD, FL 33021 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: MFC

09/01/2008

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: D () Delete
Name: BERNACHEA, NESTOR M
Address: 7000 RUE GRAN VILLE STE 409
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Delete
Name: CAPUTO, MARTIN F
Address: 7000 RUE GRAN VILLE STE 409
City-St-Zip: MIAMI, FL 33141 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNACHEA, NESTOR M
Address: 1816 SW 31AV
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: D (X) Change () Addition
Name: CAPUTO, MARTIN F
Address: 5301 HOLLYWOOD BL
City-St-Zip: HOLLYWOOD, FL 33021 FL

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: NMB

D

09/01/2008

Electronic Signature of Signing Officer or Director

Date