

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157481

Entity Name: CORAL STONE USA, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

6500 NW 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

5507 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

6500 NW 84TH AVE
MIAMI, FL 33166

New Mailing Address:

5507 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 86-1120444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAURI, JORGE
13371 SW 90 TERR UNIT H
MIAMI, FL 33186 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 () Delete
Name: LARRAURI, JORGE
Address: 13371 SW 90 TERR UNIT H
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: ADAMS, ANGEL
Address: 8960 SW 133 PLACE UNIT E
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE LARRAURI

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date