

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000157481

Entity Name: CORAL STONE USA, INC.

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3590 NW 71 STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

3590 NW 71 STREET  
MIAMI, FL 33147

**New Mailing Address:**

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:**

RODRIGUEZ, JOSE  
3590 NW 71 STREET  
MIAMI, FL 33147 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: JOSE RODRIGUEZ

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, JOSE  
Address: 3590 NW 71 STREET  
City-St-Zip: MIAMI, FL 33147

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: JOSE RODRIGUEZ

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date