

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001583

Entity Name: CARABOBO STONE INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

8104 NW 116TH AVE
DORAL, FL 33178

New Principal Place of Business:

9777 NW 49TH TERRACE
DORAL, FL 33178 US

Current Mailing Address:

8104 NW 116TH AVE
DORAL, FL 33178

New Mailing Address:

9777 NW 49TH TERRACE
DORAL, FL 33178 US

FEI Number: 20-2194637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADO, OTAIZA MARCO A
8104 NW 116TH AVE.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GUADA, OTAIZA MARCO A
9777 NW 49TH TERR
DORAL, FL 33178 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: MARCO A GUADA OTAIZA

06/01/2009

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: P () Delete
Name: GUADA OTAIZA, MARCO A
Address: 10723 NW 85TH TERR UNIT 4
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: HARCO, GUADA O
Address: 8104 NW 116TH AVE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: IRALID, LINDO
Address: 20871 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: ELIAPA, MARTINEZ
Address: 8104 SW 116TH AVE.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUADA OTAIZA, MARCO A
Address: 9777 NW 49TH TERR
City-St-Zip: DORAL, FL 33178 US

Title: P (X) Change () Addition
Name: GUADA OTAIZA, MARCO A
Address: 9777 NW 49TH TERR
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: RAMPINI, LILIANA
Address: 9777 NW 49TH TERR
City-St-Zip: DORAL, FL 33178 US

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: MARCO A GUADA OTAIZA

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date