

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001583

Entity Name: CARABOBO STONE INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9777 NW 49TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9777 NW 49TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-2194637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUADA, 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: TEJEDA, PEDRO
Address: 6924 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MARCO A GUADA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date