

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010253

Entity Name: COLISEUM STONE CORP.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

597 S W FAIRWAY AVENUE  
PORT SAINT LUCIE, FL 349832905

## New Principal Place of Business:

## Current Mailing Address:

597 S W FAIRWAY AVENUE  
PORT SAINT LUCIE, FL 349832905

## New Mailing Address:

FEI Number: 20-2195211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SILVA, JOSE A  
Address: 597 SW FAIRWAY AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 349832905

Title: VP ( ) Delete  
Name: SILVA, HELENA C  
Address: 597 SW FAIRWAY AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 349832905

Title: S (X) Delete  
Name: RIBEIRO, JOAO  
Address: 597 SW FAIRWAY AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 349832905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE A SILVA

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date