

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066354

Entity Name: VETASTONES, CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7940 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

3372 HARNESS CIRCLE
WELLINGTON, FL 33467

Current Mailing Address:

7940 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

3372 HARNESS CIRCLE
WELLINGTON, FL 33467

FEI Number: 20-2806231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARCILA, CLAUDIA
3372 HARNESS CIRCLE
WELLINGTON, FL 33467 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: CLAUDIA ARCILA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ARCILA, CLAUDIA
Address: 3372 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: DV () Delete
Name: MOYA, PAUL
Address: 3372 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33467

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: CLAUDIA ARCILA

DPS

04/21/2008

Electronic Signature of Signing Officer or Director

Date