

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002784

Entity Name: PREMIUM STONE, CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3580 METRO PARKWAY  
FT. MYERS, FL 33916

## New Principal Place of Business:

13931 SW 140 STREET  
MIAMI, FL 33186 US

## Current Mailing Address:

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166

## New Mailing Address:

13931 SW 140 STREET  
MIAMI, FL 33186 US

FEI Number: 20-4054248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PITANGA, SERGIO C.  
3580 METRO PARKWAY  
FT. MYERS, FL 33916 US

## Name and Address of New Registered Agent:

PITANGA, MAURO C  
13931 SW 140 STREET  
MIAMI, FL 33186 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: MAURO C. PITANGA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PITANGA, SERGIO C  
Address: 3580 METRO PARKWAY  
City-St-Zip: FT. MYERS, FL 33916

Title: VTD (X) Delete  
Name: PITANGA, FLAVIO C  
Address: 3580 METRO PARKWAY  
City-St-Zip: FT. MYERS, FL 33916

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PITANGA, MAURO C  
Address: 13931 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186 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: MAURO C. PITANGA

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date