

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002872

Entity Name: PURESTONE INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3492 W 84TH ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

3492 W 84TH ST
E104
HIALEAH GARDENS, FL 33018

Current Mailing Address:

13830 NW 84 PATH UNIT 3105
HIALEAH, FL 330161545

New Mailing Address:

13830 NW 84 PATH UNIT 3105
E104
HIALEAH, FL 330161545

FEI Number: 20-4069419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS M
13830 NW 84 PATH UNIT 3105
HIALEAH, FL 330161545 US

Name and Address of New Registered Agent:

GARCIA, LUIS M
13830 NW 84 PATH UNIT 3105
E104
HIALEAH, FL 330161545 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: LUIS M GARCIA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, LUIS M
Address: 3492 W 84TH ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LUIS M
Address: 3492 W 84TH ST, E104
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LUIS M GARCIA

PR

04/23/2009

Electronic Signature of Signing Officer or Director

Date