

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063874

Entity Name: KALDERA STONE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2406 CENTERGATE DR.
MIRAMAR, FL 33025

New Principal Place of Business:

2406 CENTERGATE DR
202
MIRAMAR, FL 33025

Current Mailing Address:

4960 NW 165 ST
B-18
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 20-4832514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUZBAND, ISRAEL
2406 CENTERGATE DR.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GLUZBAND, ISRAEL
2406 CENTERGATE DR.
202
MIRAMAR, FL 33025 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: ISRAEL GLUZBAND

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GLUZBAND, ISRAEL
Address: 2406 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: SAHIN, MUSTAFA
Address: 2406 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: SAHIN, SEZIN
Address: 2406 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: AKBILGIC, METIN
Address: 2406 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: AKBILGIC, SENIZ
Address: 2406 CENTERGATE DR.
City-St-Zip: MIRAMAR, FL 33025

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:

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: ISRAEL GLUZBAND

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date