

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000063874

**FILED**  
**Dec 01, 2009**  
**Secretary of State****Entity Name:** KALDERA STONE, INC.**Current Principal Place of Business:**2406 CENTERGATE DR  
202  
MIRAMAR, FL 33025**New Principal Place of Business:**16405 NW 8 AVENUE,  
2E3W  
MIAMI, GARDENS, FL 33169**Current Mailing Address:**4960 NW 165 ST  
B-18  
MIAMI GARDENS, FL 33014 US**New Mailing Address:**16405 NW 8 AVENUE,  
2E3W  
MIAMI, GARDENS, FL 33169**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.  
202  
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**MISIRLIOGLU, SENIZ  
550 11TH STREET  
211  
MIAMI BEACH, FL 33139 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: SENIZ MISIRLIOGLU

12/01/2009

Electronic Signature of Registered Agent

Date

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: AKBILGIC, METIN N P/D  
Address: 16405 NW 8 AVENUE, UNIT 2E3W  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP/D (X) Change ( ) Addition  
Name: SAHIN, MUSTAFA KORAY  
Address: 16405 NW 8 AVENUE, UNIT 2E3W  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change ( ) Addition  
Name: SAHIN, SEZIN  
Address: 16405 NW 8 AVENUE, UNIT 2E3W  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change ( ) Addition  
Name: AKBILGIC, SENIZ  
Address: 16405 NW 8 AVENUE, UNIT 2E3W  
City-St-Zip: MIAMI GARDENS, FL 33169

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: METIN NACI AKBILGIC

P/D

12/01/2009

Electronic Signature of Signing Officer or Director

Date