

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063874

Entity Name: KALDERA STONE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

16405 NW 8TH AVE.
SUITE 1
MIAMI, GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

16405 NW 8TH AVE.
SUITE 1
MIAMI, GARDENS, FL 33169

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:

MISIRLIOGLU, SENIZ
550 11TH STREET
211
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MISIRLIOGLU, SENIZ
1000 5TH STREET
200
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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SENIZ MISIRLIOGLU

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date