

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000102237

**FILED**  
**May 03, 2007**  
**Secretary of State****Entity Name:** PETRASTONES IMPORTS, INC.**Current Principal Place of Business:**7746 NW 25TH STREET  
MARGATE, FL 33063**New Principal Place of Business:**7746 NW 25TH STREET  
MARGATE, FL 33063 US**Current Mailing Address:**7746 NW 25TH STREET  
MARGATE, FL 33063**New Mailing Address:**7746 NW 25TH STREET  
MARGATE, FL 33063 US**FEI Number:** 65-1294000**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COSTA, ALEXANDRE  
7746 NW 25TH STREET  
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TARTAROTTI, KLEYTON D  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: PEREIRA, DANIEL  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063

Title: CFO ( ) Delete  
Name: COSTA, ALEXANDRE  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: TARTAROTTI, KLEYTON D  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change ( ) Addition  
Name: PEREIRA, DANIEL  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063 US

Title: CFO (X) Change ( ) Addition  
Name: COSTA, ALEXANDRE  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063 US

Title: VP ( ) Change (X) Addition  
Name: OLIVEIRA, GEOVANI  
Address: 7746 NW 25TH STREET  
City-St-Zip: MARGATE, FL 33063 US

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: ALEXANDRE COSTA

CFO

05/03/2007

Electronic Signature of Signing Officer or Director

Date