

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131242

FILED
Aug 12, 2008
Secretary of State

Entity Name: DELIRIUM STONE CORPORATION

Current Principal Place of Business:

1730 VAN BUREN ST., APT. 8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1730 VAN BUREN ST., APT. 8
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1558964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, MAURO C.
1730 VAN BUREN ST., APT. 8
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMERLY, WASHINGTON V. JR.
Address: RUA BERNARDINO MANTEIRO, 1, APT 601
City-St-Zip: ESPIRITO SANTO, BRAZIL, 29306440

Title: D () Delete
Name: ALBUQUERQUE CALDAS, LUIZ A.
Address: RUA CASTRO ALVES 49, SANTO ANDRE
City-St-Zip: SAO PAULO, BRAZIL 09190 430,

Title: D (X) Delete
Name: DASILVA, MAURO C.
Address: 1730 VAN BUREN ST., APT. 8
City-St-Zip: HOLLYWOOD, FL 33020

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:

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: WASHINGTON HEMERLY JR

D

08/12/2008

Electronic Signature of Signing Officer or Director

Date