

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90153 013 ***150.00

DOCUMENT # P97000013036

1. Corporation Name
CORALINA STONE, INC.

Principal Place of Business
8485 NW 54TH STREET
MIAMI FL 33166
US

Mailing Address
8485 NW 54TH STREET
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

65-0729231

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

GONZALEZ-FELIU, JOCELYN
9686 FOUNTAINBLEU BLVD UNIT 303
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name
FELIU, JOCELYN

82 Street Address (P.O. Box Number is Not Acceptable)
9686 FOUNTAINBLEU BLVD. UNIT 303

83

84 City
MIAMI

FL

85 Zip Code
33172

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/2/99

12. OFFICERS AND DIRECTORS

TITLE JPD ☐ DELETE
NAME GAGG, IVELISSE A
STREET ADDRESS 10990 NW 59TH STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE S ☒ DELETE
NAME GONZALEZ, JOCELYN
STREET ADDRESS 9686 FOUNTAINBLEU BOULEVARD, UNIT 303
CITY-ST-ZIP MIAMI FL 33172

TITLE T ☐ DELETE
NAME VASQUEZ, MAGALI
STREET ADDRESS 9686 FOUNTAINBLEU BOULEVARD, UNIT 303
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE
NAME GAGG, PAUL
STREET ADDRESS 10990 NW 59TH STREET
CITY-ST-ZIP MIAMI FL 33178

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME FELIU, JOCELYN
2.3 STREET ADDRESS 9686 FOUNTAINBLEU BOULEVARD, UNIT 303
2.4 CITY-ST-ZIP MIAMI FL 33172

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2/99

(305) 436-9441

CR2E034 (11/98)