

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071456

Entity Name: PARETA'S STONE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7524 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

7333 NW 61 ST
MIAMI, FL 33166

Current Mailing Address:

7524 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

7333 NW 61 ST
MIAMI, FL 33166

FEI Number: 65-0780510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARETAS, GILBERTO
4095 SW 97TH AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARETAS, GILBERTO
Address: 4095 SW 97TH AVE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: TORRES, JUAN N
Address: 7524 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILBERTO PARETAS

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date