2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164134

Entity Name: LUXURY STONE TB, INC.

Current Principal Place of Business:

25436 GEDDY DR

LAND O LAKES, FL 34639

Current Mailing Address:

25436 GEDDY DR

LAND O LAKES. FL 34639

FEI Number: 22-3919020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Feb 29, 2016

Secretary of State

CC3901723940

Officer/Director Detail:

Title PSTD Title OFFICER

NameBYNZAR, WESLEYNameBYNZAR, LIDIANAAddress25436 GEDDY DRAddress25436 GEDDY DR

City-State-Zip: LAND O LAKES FL 34639 City-State-Zip: LAND O LAKES FL 34639

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.

PRESIDENT

SIGNATURE: BYNZAR WESLEY