

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000062269

**Entity Name:** STONE INSTALLATIONS USA, INC.

**Current Principal Place of Business:**

13534 NE 20 CT  
NORTH MIAMI BEACH, FL 33181

**Current Mailing Address:**

13534 NE 20 CT  
NORTH MIAMI BEACH, FL 33181 US

**FEI Number: 83-1303728**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

BALSAS, GASTON A  
13534 NE 20 CT  
NORTH MIAMI BEACH, FL 33181 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

**Officer/Director Detail :**

Title PD  
Name BALSAS, GASTON A  
Address 13534 NE 20 CT  
City-State-Zip: NORTH MIAMI BEACH FL 33181

Title VP  
Name BRICENO, MARCO A  
Address 13534 NE 20 CT  
City-State-Zip: NORTH MIAMI BEACH FL 33181

Title VP  
Name BRICENO, RICARDO JESUS  
Address 13534 NE 20 CT  
City-State-Zip: NORTH MIAMI BEACH FL 33181

*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.*

**SIGNATURE: GASTON BALSAS**

**PD**

**04/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date