

2023 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:

PO BOX 140763
CORAL GABLES, FL 33134 US

FEI Number: 83-1303728

Certificate of Status Desired: No

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: GASTON BALSAS

05/01/2023

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 A BALSAS

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date