

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000062269

Entity Name: STONE INSTALLATIONS USA, INC.

Current Principal Place of Business:

2518 SW 17 STREET
MIAMI, FL 33145

Current Mailing Address:

2518 SW 17 STREET
MIAMI, FL 33145 US

FEI Number: 83-1303728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALSAS, GASTON A
2518 SW 17 STREET
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: GASTON BALSAS

04/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BALSAS, GASTON A
Address 2518 SW 17 STREET
City-State-Zip: MIAMI FL 33145

Title VP
Name BRICENO, MARCO A
Address 2518 SW 17 STREET
City-State-Zip: MIAMI FL 33145

Title VP
Name BRICENO, RICARDO JESUS
Address 2518 SW 17 STREET
City-State-Zip: MIAMI FL 33145

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

04/28/2024

Electronic Signature of Signing Officer/Director Detail

Date