

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000068771

Entity Name: VITORIA STONE USA LLC

Current Principal Place of Business:

5300 W HILLSBORO BLVD
STE 217
COCONUT CREEK, FL 33073

Current Mailing Address:

5300 W HILLSBORO BLVD
STE 217
COCONUT CREEK, FL 33073 US

FEI Number: 35-2622628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL TAX AND ACCOUNTING INC
5300 W HILLSBORO BLVD
STE 217
COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

Title MGR
Name BAAS, RONALD RYAN
Address 5300 W HILLSBORO BLVD
STE 217
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name VERZOLA, SANDRO
Address 5300 W HILLSBORO BLVD
STE 217
City-State-Zip: COCONUT CREEK FL 33073

Title MGR
Name RITA VERZOLA, NATALIA
Address 5300 W HILLSBORO BLVD
STE 217
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name VITORIA STONE INDUSTRIA E
COMERCIO S/A
Address R. ATALYDES MOREIRA DE SOUZA
S/N LOTES 11 E 12 CIVIT
City-State-Zip: SERRA/ES - BRASIL, CEP 29168

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD RYAN BAAS

MGR

04/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date