2024 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2024

Secretary of State

1449734343CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name BAAS, RONALD RYAN Name VERZOLA, SANDRO

Address 5300 W HILLSBORO BLVD Address 5300 W HILLSBORO BLVD

STE 217 STE 217

City-State-Zip: COCONUT CREEK FL 33073 City-State-Zip: COCONUT CREEK FL 33073

Title MGR Title AMBR

Name RITA VERZOLA, NATALIA Name VITORIA STONE INDUSTRIA E

5300 W HILLSBORO BLVD

STE 217 Address R. ATALYDES MOREIRA DE SOUZA

City-State-Zip: COCONUT CREEK FL 33073

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: BAAS, RONALD RYAN

MGR

02/23/2024