2023 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

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

Authorized Person(s) Detail :

	Title	MGR	Title	AMBR
	Name	BAAS, RONALD RYAN	Name	VERZOLA, SANDRO
	Address	5300 W HILLSBORO BLVD STE 217	Address	5300 W HILLSBORO BLVD 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 COMERCIO S/A
	Address	5300 W HILLSBORO BLVD STE 217	Address	R. ATALYDES MOREIRA DE SOUZA
	City-State-Zip:	COCONUT CREEK FL 33073	0.1.0.0.0.7	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.

AMBR

SIGNATURE: SANDRO VERZOLA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 30, 2023 Secretary of State 0573063858CC

Certificate of Status Desired: No

Date