2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000422622

Entity Name: STONE SURFACES USA, LLC

Current Principal Place of Business:

18801 NALLE RD

FORT MYERS. FL 33917

Current Mailing Address:

18801 NALLE RD

FORT MYERS. FL 33917

FEI Number: 87-2804583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNA, NADIA C 18801 NALLE RD

FORT MYERS, FL 33917 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

FILED Apr 29, 2022

Secretary of State

0527911534CC

Authorized Person(s) Detail:

Title MGR

BARNA, NADIA C

Name

18801 NALLE RD Address

FORT MYERS FL 33917 City-State-Zip:

Title **AMBR**

NADIA, BARNA C Name

Address 18801 NALLE RD

City-State-Zip: FORT MYERS FL 33917

Name DEVI, RINKOO

Title

AMBR

Address VILL AND POST KHOL

City-State-Zip: REWARI, HARYANA HR 12310

Title **AMBR**

Name ZEPCESKI, SIMON

OWNER

Address 18680 OLD BAYSHORE RD

NORTH FORT MYERS FL 33917 City-State-Zip:

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: NADIA BARNA

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2022 Date