

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001353

FILED
Jan 20, 2011
Secretary of State

Entity Name: ROCKSOLID GRANIT USA, INC.

Current Principal Place of Business:

10360 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

10306 USA TODAY WAY
MIRAMAR, FL 33025

Current Mailing Address:

10360 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

10306 USA TODAY WAY
MIRAMAR, FL 33025

FEI Number: 33-0961990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S
2005 S FEDERAL HWY STE 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ISENBERG, WILLIAM S
150 SE 12 STREET
SUITE 201
FORT LAUDERDALE, FL 33316 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI GIUSEPPE, ANDREA
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D
Name: MACKENZIE, COLIN
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: BISAZZA, GIUSEPPE
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: SCEO
Name: JOHNSON, MARK
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: GORSUCH, JAMES A
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: TCFO
Name: TONINI, CRISTIANO
Address: 10306 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

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: JAMES A. GORSUCH

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date