

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001353

FILED  
Sep 17, 2012  
Secretary of State

**Entity Name:** ROCKSOLID GRANIT USA, INC.

**Current Principal Place of Business:**

10306 USA TODAY WAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

10306 USA TODAY WAY  
MIRAMAR, FL 33025

**New Mailing Address:**

**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  
150 SE 12 STREET  
SUITE 201  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

MALIE, KATHRYN  
10306 USA TODAY WAY  
MIRAMAR, FL 33025 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: KATHRYN MALIE

09/17/2012

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: CRISTIANO TONINI

TCFO

09/17/2012

Electronic Signature of Signing Officer or Director

Date