

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112725

FILED
Jan 23, 2006
Secretary of State

Entity Name: USA STONE INSTALLATION, INC.

Current Principal Place of Business:

6050 SW 35TH CT.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6050 SW 35TH CT.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1156464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MAGDIEL
4155 SW 67TH AVE.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, ARAMIS
Address: 1756 WEST 56 TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: GUERRA, MAGDIEL
Address: 4155 SW 67TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: SD () Delete
Name: SIEJAS, YOHORDANA
Address: 6050 SW 35TH CT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARAMIS MENDEZ

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01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date