

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159017

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATURAL STONE SINKS USA, INC.

Current Principal Place of Business:

2753 NW 19TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2401 NE 4TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2753 NW 19TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

2401 NE 4TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 20-1923248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, BENTLEY T PRINCIP
2580 SE 4TH STREET
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: D
Name: VENTURA, ANTHONY J VP
Address: 2501 NE 8TH CT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: BENTLEY, CHRIS
Address: 2580 SE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: CHRIS BENTLEY

PRIN

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date