

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159017

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** NATURAL STONE SINKS USA, INC.

**Current Principal Place of Business:**

2401 NE 4TH AVE  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

2401 NE 4TH AVE  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

**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

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date