

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040175

FILED
Apr 29, 2009
Secretary of State

Entity Name: E-STONE USA CORPORATION

Current Principal Place of Business:

420 HAYWOOD TAYLOR BLVD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

10360 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-2511045

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:

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: C () Delete
Name: DI GIUSEPPE, ANDREA
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: VC () Delete
Name: BISAZZA, GIUSEPPE
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: D () Delete
Name: BISAZZA, RICCARDO D
Address: 2700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: TCFO () Delete
Name: GORSUCH, JAMES A TCFO
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: S () Delete
Name: JOHNSON, MARK S
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DI GIUSEPPE, ANDREA
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VC (X) Change () Addition
Name: BISAZZA, GIUSEPPE
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change () Addition
Name: BISAZZA, RICCARDO D
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025 US

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 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: JAMES GORSUCH

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date