

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040175

Entity Name: E-STONE USA CORPORATION

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

8041 HAYWOOD TAYLOR BLVD  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

10360 USA TODAY WAY  
MIRAMAR, FL 33025

## New Mailing Address:

8041 HAYWOOD TAYLOR BLVD  
SEBRING, FL 33870

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

## OFFICERS AND DIRECTORS:

Title: C  
Name: DI GIUSEPPE, ANDREA  
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: D  
Name: BISAZZA, RICCARDO  
Address: 10306 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025 US

Title: S  
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: JAMES A. GORSUCH

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date