

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040175

FILED
Sep 17, 2012
Secretary of State

Entity Name: E-STONE USA CORPORATION

Current Principal Place of Business:

8041 HAYWOOD TAYLOR BLVD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

8041 HAYWOOD TAYLOR BLVD
SEBRING, FL 33870

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:

MALIE, KATHRYN
8041 HAYWOOD TAYLOR BLVD
SEBRING, FL 33870 US

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: KATHRYN MALIE

09/17/2012

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: CRISTIANO TONINI

TCFO

09/17/2012

Electronic Signature of Signing Officer or Director

Date