2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2007 8:00 am
Secretary of State
08-30-2007 90002 031 ***150.00

DOCUMENT # P06000028523

1. Entity Name
TRADITIONAL STONE USA INC

Principal Place of Business
1572 ORTEGA AVENUE
DELTONA, FL 32738

Mailing Address
1572 ORTEGA AVENUE
DELTONA, FL 32738

08012007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc. 770 Courtland Blvd		Suite, Apt. #, etc. 770 Courtland Blvd	
City & State Deltona FL		City & State Deltona FL	
Zip 32738	Country USA	Zip 32738	Country USA

4. FEI Number 20-4389645 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIQUEZ, JOSE L
1572 ORTEGA AVENUE
DELTONA, FL 32738

change Address

7. Name and Address of New Registered Agent

Name Jose L. Rodriguez
Street Address (P.O. Box Number is Not Acceptable) 770 Courtland Blvd
City Deltona FL Zip Code 32738

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE X [signature] 8/20/2007
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	VP LA ROSA, ROBERTO PO BOX 391623 DELTONA, FL 32739	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	SuyLen Rodriguez 770 Courtland Blvd Deltona FL 32738 Title VP.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	P RODRIGUEZ, JOSE LUIS PO BOX 391623 DELTONA, FL 32739	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Jose Luis Rodriguez 770 Courtland Blvd Deltona FL 32738 Title P/Owner	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X [signature] 8/20/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #