

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024789

Entity Name: UNIQUE STONE USA, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL 33063

New Principal Place of Business:

15795 SW 49TH CT
MIRAMAR, FL 33027

Current Mailing Address:

4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL 33063

New Mailing Address:

15795 SW 49TH CT
MIRAMAR, FL 33027

FEI Number: 20-8523651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURE, PIERRE
4920 LIGHT HOUSE CIRCLE
#F
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

CURE, PIERRE
15795 SW 49TH CT
MIRAMAR, FL 33027 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:

08/20/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURE, PIERRE
Address: 4920 LIGHT HOUSE CIRCLE #F
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURE, PIERRE
Address: 15795 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

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: PIERRE CURE

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date