

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024789

Entity Name: UNIQUE STONE USA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3723 NW 79TH WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

2511 HOBBLEBRUSH DR
NORTH PORT, FL 34289

Current Mailing Address:

3723 NW 79TH WAY
HOLLYWOOD, FL 33024

New Mailing Address:

2511 HOBBLEBRUSH DR
NORTH PORT, FL 34289

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
3723 NW 79TH WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CURE, PIERRE
2511 HOBBLEBRUSH DR
NORTH PORT, FL 34289 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: PIERRE CURE

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURE, PIERRE
Address: 2511 HOBBLEBRUSH DR
City-St-Zip: NORTH PORT, FL 34289

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: PIERRE CURE

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date