

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074137

Entity Name: STONEMAX USA INC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

943 TAFT VINELAND ROAD
F
ORLANDO, FL 32824

Current Mailing Address:

943 TAFT VINELAND ROAD
F
ORLANDO, FL 32824

New Principal Place of Business:

943 TAFT VINELAND ROAD
F
ORLANDO, FL 32824 US

New Mailing Address:

7557 LAUREL SPRINGS DR
WINTER PARK, FL 32792 US

FEI Number: 27-0860229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHILDERS, BONNIE
1445 W KING STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ALZATE, MARLON
7557 LAUREL SPRINGS DR,
WINTER PARK, FL 32792 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: MARLON ALZATE

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUQUE, GERMAN A
Address: 2376 TURPIN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: ALZATE, MARLON
Address: 7557 LAUREL SPRINGS DR
City-St-Zip: WINTER PARK, FL 32792 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: MARLON ALZATE

VP

09/14/2012

Electronic Signature of Signing Officer or Director

Date