

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000023192

Entity Name: EXOTIC STONE, U.S.A., INC.

Current Principal Place of Business:

880 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

880 NE 79 STREET
MIAMI, FL 33138 US

FEI Number: 26-2106103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDOZA, RENE E
880 NE 79 STREET
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name MENDOZA, RENE E
Address 880 NE 79 STREET
City-State-Zip: MIAMI FL 33138

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: RENE E. MENDOZA

DPS

09/29/2015

Electronic Signature of Signing Officer/Director Detail

Date