2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016415

Entity Name: US STONE MARBLE AND TILE INC.

Current Principal Place of Business:

1328 NW 27 ST MIAMI, FL 33142

Current Mailing Address:

1328 NW 27 ST MIAMI. FL 33142 US

FEI Number: 46-2069333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA SANTOS, BRYANT 1328 NW 27 ST MIAMI, FL 33142 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

FILED Apr 07, 2014

Secretary of State

CC7730126488

Officer/Director Detail:

Title F

Name GARCIA SANTOS, BRYANT

Address 1328 NW 27 ST City-State-Zip: MIAMI FL 33142

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: BRYANT GARCIA SANTOS

PRESIDENT

04/07/2014