2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000001905

Entity Name: USA STONES, CORP

Current Principal Place of Business:

4480 N INDUSTRIAL DR SUITE A

CUMMING, GA 30041

Current Mailing Address:

4480 N INDUSTRIAL DR SUITE A CUMMING, GA 30041 US

FEI Number: 81-4935854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS 2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR 04/05/2021

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2021

Secretary of State

5195856701CC

Officer/Director Detail:

Title D/P

PONCIANO, ALEXANDER Name Address 1400 PILGRIM MILL DR

APT 6A

CUMMING GA 30040 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALEXANDER PONCIANO

CEO

04/05/2021

Date