

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000021293

Entity Name: STONES USA OF MIAMI INC.

Current Principal Place of Business:

13931.S.W. 39TH ST
MIAMI, FL 33175

Current Mailing Address:

13931 S.W. 39TH ST
MIAMI, FL 33175 US

FEI Number: 82-2276828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZARO, ENRIQUE
13931 S.W. 39TH ST
FL - MIAMI, FL 33175 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 PRESIDENT
Name LERMA, JOSE E
Address 13931 S.W. 39TH ST
City-State-Zip: FL - MIAMI FL 33175

Title VP
Name VERDEJO, MARIA DEL CARMEN
Address 13931 SW 39TH ST
City-State-Zip: MIAMI FL 33175-6422

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: JOSE E LERMA

PRESIDENT

03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date