

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000021293

Entity Name: STONES USA OF MIAMI INC.

Current Principal Place of Business:

2500 SW 147TH PATH
MIAMI, FL 33185

Current Mailing Address:

2500 SW 147TH PATH
MIAMI, FL 33185 US

FEI Number: 82-2276828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZARO, ENRIQUE
11401 SW 40 ST, STE 330
MIAMI, FL 33165 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 P
Name VERDEJO VANO, MARIA C
Address 13931 SW 39TH ST.
City-State-Zip: MIAMI FL 33175

Title V
Name LERMA, EDUARDO
Address 13931 SW 39 ST
City-State-Zip: MIAMI FL 33175

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: LERMA EDUARDO

VICE PRESIDENT

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date