

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000563

Entity Name: CAESARSTONE USA, INC.

Current Principal Place of Business:

6840 HAYVENHURST AVENUE
VAN NUYS, CA 91406

Current Mailing Address:

6840 HAYVENHURST AVE.#100
VAN NUYS, CA 91406 US

FEI Number: 95-4747697

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CEO
Name COHEN, SAGI
Address 6840 HAYVENHURST AVE. #100
City-State-Zip: VAN NUYS CA 91406

Title P
Name COHEN, SAGI
Address 6840 HAYVENHURST AVE. #100
City-State-Zip: VAN NUYS CA 91406

Title V
Name VORISSIS, ALEXIOS
Address 6840 HAYVENHURST AVE. #100
City-State-Zip: VAN NUYS CA 91406

Title S
Name VORISSIS, ALEXIOS
Address 6840 HAYVENHURST AVE. #100
City-State-Zip: VAN NUYS CA 91406

Title D
Name COHEN, SAGI
Address 6840 HAYVENHURST AVE. #100
City-State-Zip: VAN NUYS CA 91406

Title D
Name VORISSIS, ALEXIOS
Address 6840 HAYVENHURST AVE. #100
City-State-Zip: VAN NUYS CA 91406

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: ALEXIOS VORISSIS

CFO

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date