

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049831

FILED
Feb 11, 2011
Secretary of State

Entity Name: BRAZIL AMERICAN STONE CONSTRUCTION, CORP.

Current Principal Place of Business:

723 SW 6TH STREET
#4
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

723 SW 6TH STREET
#4
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-2854983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LIMA, CELSO
723 SW 6TH STREET
#4
HALLANDALE BEACH, FL 33009 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: CELSO LIMA

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, CELSO
Address: 723 SW 6TH ST #4
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STC
Name: LIMA, LILIA
Address: 723 SW 6TH ST #4
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CELSO LIMA

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date