

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086255

Entity Name: TREVISO GRANITE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2210 NW 92 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1038392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAULA GOMES, EDUARDO
8201 NW 66TH STREET
SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE PAULA GOMES, EDUARDO
Address: 2210 NORTHWEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: ZUCCHI GOMES, MARIA DE PENHA
Address: 2210 NORTHWEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: ZUCCHI, SEBASTIAO D
Address: 2210 NORTHWEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: FREITAS, LEONARDO P
Address: 2210 NORTHWEST 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE PAULA GOMES, EDUARDO
Address: 2210 NW 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: ZUCCHI GOMES, MARIA DE PENHA
Address: 2210 NW 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: ZUCCHI, SEBASTIAO D
Address: 2210 NW 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: FREITAS, LEONARDO P
Address: 2210 NW 92ND AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO P FREITAS

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04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date