

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086255

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: TREVISO GRANITE, INC.

## 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:

FREITAS, LEONARDO P  
8201 NW 66TH STREET  
SUITE 3  
MIAMI, FL 33166 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: LEONARDO P FREITAS

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date