

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059953

Entity Name: BELLA PEDRA MARBLE & GRANITE, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

11750 METRO PARKWAY
SUITE A
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11750 METRO PARKWAY
SUITE A
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1116798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTE, PAULO H
11750 METRO PARKWAY SUITE A
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SISTE, PAULO H
Address: 11750 METRO PARKWAY SUITE A
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: DATCHO, JULIANA
Address: 11750 METRO PARKWAY SUITE A
City-St-Zip: FORT MYERS, FL 33912

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: PAULO H SISTE

D

08/25/2005

Electronic Signature of Signing Officer or Director

Date