

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010755

Entity Name: BRAZILIAN BEST TILE & MARBLE, INC

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

6966 HERITAGE DR
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

6966 HERITAGE DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 54-2066199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANDERSON
6966 HERITAGE DR
PORT SAINT LUCIE, FL 34952 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: P () Delete
Name: DUARTE, ANDERSON
Address: 6966 HERITAGE DR
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SEC () Delete
Name: COSTA, LOURIVALDO
Address: 431 SE FAITH TERR
City-St-Zip: PORT SAINT LUCIE, FL 34983

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: DE SOUSA, JOSE L
Address: 6966 HERITAGE DR.
City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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: ANDERSON DUARTE

P

10/19/2007

Electronic Signature of Signing Officer or Director

Date