

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010755

FILED
Jul 06, 2009
Secretary of State

Entity Name: BRAZILIAN BEST TILE & MARBLE, INC

Current Principal Place of Business:

6966 HERITAGE DR
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

314 NE GREENBRIER AVENUE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

6966 HERITAGE DR
PORT SAINT LUCIE, FL 34952

New Mailing Address:

4267 NW FEDERAL HIGH WAY
SUITE 208
JENSEN BEACH, FL 34957

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:

DUARTE, ANDERSON
314 NE GREENBRIER AVENUE
PORT SAINT LUCIE, FL 34983 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: ANDERSON DUARTE

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, ANDERSON
Address: 314 NE GREENBRIER AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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

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

07/06/2009

Electronic Signature of Signing Officer or Director

Date