2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010755

Entity Name: BRAZILIAN BEST TILE & MARBLE, INC

FILED Jul 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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314 NE GREENBRIER AVENUE PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

4267 NW FEDERAL HIGH WAY SUITE 208 JENSEN BEACH, FL 34957 314 NE GREENBRIER AVENUE PORT SAINT LUCIE, FL 34983

FEI Number: 54-2066199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DUARTE, ANDERSON

Address: 314 NE GREENBRIER AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby 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 all other like empowered.

SIGNATURE: ANDERSON DUARTE P 07/30/2010