

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010755

FILED
Oct 24, 2011
Secretary of State

Entity Name: BRAZILIAN BEST TILE & MARBLE, INC

Current Principal Place of Business:

314 NE GREENBRIER AVENUE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

966 SW IDOL AVENUE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

314 NE GREENBRIER AVENUE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

966 SW IDOL AVENUE
PORT SAINT LUCIE, FL 34953

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
314 NE GREENBRIER AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DUARTE, ANDERSON
966 SW IDOL AVENUE
PORT SAINT LUCIE, FL 34953 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

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, ANDERSON
Address: 966 SW IDOL AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP
Name: COSTA, EMILSON A
Address: 5508 NE TORINO PARK WAY APT. # 205
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TR
Name: DASILVA, PAULO D
Address: 2504 SE ANCHORAGE COVE APT. # B2
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

10/24/2011

Electronic Signature of Signing Officer or Director

Date