

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 24, 2011  
Secretary of State**

DOCUMENT# P04000010755

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