

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053105

FILED
May 09, 2005
Secretary of State

Entity Name: BRAUSA INTERNATIONAL GRANITE IMPORTS INC.

Current Principal Place of Business:

4543 DEL RIO LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

112 SAN SALVADOR
NAPLES, FL 34113

Current Mailing Address:

4543 DEL RIO LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

112 SAN SALVADOR
NAPLES, FL 34113

FEI Number: 27-0084882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESA, VILMARA
4543 DEL RIO LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MESA, VILMARA
112 SAN SALVADOR
NAPLES, FL 34113 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: ALBERTO MESA

05/09/2005

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: PD () Delete
Name: MESA, VILMARA
Address: 4543 DEL RIO LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, ALBERTO
Address: 112 SAN SALVADOR
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO MESA

MR

05/09/2005

Electronic Signature of Signing Officer or Director

Date