

# 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:**

MESA, 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