2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053105

Entity Name: BRAUSA INTERNATIONAL GRANITE IMPORTS INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 SAN SALVADOR NAPLES, FL 34113

Current Mailing Address: 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: Name and Address of New Registered Agent:

MESA, VILMARA

112 SAN SALVADOR

NAPLES, FL 34113 US

MESA, ALBERTO

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 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MESA, ALBERTO
 Name:
 MESA, VILMARA

 Address:
 112 SAN SALVADOR
 Address:
 112 SAN SALVADOR

 City-St-Zip:
 NAPLES, FL 34113
 City-St-Zip:
 NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRES 04/27/2007