

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091512

Entity Name: BRAZIL AMERICA STONES, INC.

FILED  
Aug 29, 2005  
Secretary of State

## Current Principal Place of Business:

2375 WEST 80TH STREET  
BAY #4  
HIALEAH, FL 33016

## New Principal Place of Business:

2500 W 84TH STREET  
SUITE 5B  
HIALEAH, FL 33016

## Current Mailing Address:

2375 WEST 80TH STREET  
BAY #4  
HIALEAH, FL 33016

## New Mailing Address:

2500 W 84TH STREET  
SUITE 5B  
HIALEAH, FL 33016

FEI Number: 20-1245650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYLES, RICHARD L  
2375 WEST 80TH STREET  
BAY #4  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

LYLES, RICHARD L  
2500 W 84TH STREET  
SUITE 5B  
HIALEAH, FL 33016 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:

08/29/2005

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: P ( ) Delete  
Name: LYLES, RICHARD L  
Address: 2375 WEST 80TH STREET #4  
City-St-Zip: HIALEAH, FL 33016

Title: S ( ) Delete  
Name: SIMA, CELSO M  
Address: 2375 WEST 80TH STREET #4  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LYLES, RICHARD L  
Address: 2500 W 84TH STREET SUITE 5B  
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change ( ) Addition  
Name: LIMA, CELSO M  
Address: 2500 W 84TH STREET SUITE 5B  
City-St-Zip: HIALEAH, FL 33016

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: RICHARD LYLES

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date