

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000091512

FILED
Dec 02, 2005
Secretary of State**Entity Name:** BRAZIL AMERICA STONES, INC.**Current Principal Place of Business:**2500 W 84TH STREET
SUITE 5B
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**2500 W 84TH STREET
SUITE 5B
HIALEAH, FL 33016**New Mailing Address:****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
2500 W 84TH STREET
SUITE 5B
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
SUITE 18
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: ELYSABET MONTANEZ

12/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LYLES, RICHARD L
Address: 2500 W 84TH STREET SUITE 5B
City-St-Zip: HIALEAH, FL 33016**Title:** SD () Delete
Name: LIMA, CELSO M
Address: 2500 W 84TH STREET SUITE 5B
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LIMA, CELSO M
Address: 2500 W 84TH STREET SUITE 5B
City-St-Zip: HIALEAH, FL 33016**Title:** SD (X) Change () Addition
Name: LIMA, LILIA 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: CELSO LIMA

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date