

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106031

Entity Name: BELLA GRANITE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2400 W. COPANS RD.
#8
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2400 W. COPANS RD.
#8
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-1383532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, USIEL
10955 NW 21ST PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHARON, USIEL
Address: 10955 NW 21ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: CARLOS DOS SANTOS, LUIZ
Address: 1750 SW 6TH PLACE
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: USIEL AHARON

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date