

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117968

FILED
May 12, 2005
Secretary of State

Entity Name: BRAZUSA MARBLE & GRANITE, CORP

Current Principal Place of Business:

292 NW 2ND STREET # 45-45
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

292 NW 2ND STREET # 45-45
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1493085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, LAILTON MENDES
292 NW 2ND STREET # 45-45
DEERFIELD BEACH, FL 33441 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

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: PSTD () Delete
Name: FERNANDES, LAILTON MENDES
Address: 292 NW 2ND AVE BLDG 6 #45 -46
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FERNANDES, PAUL H
Address: 292 NW 2ND AVE BLDG 6 #45 -46
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: FERNANDES, THIAGO R
Address: 292 NW 2ND AVE BLDG 6 #45 -46
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAILTON MENDES FERNANDES

PSTD

05/12/2005

Electronic Signature of Signing Officer or Director

Date