

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023204

Entity Name: LUSCA GRANITE USA, CORP.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

232 MALTESE CIRCLE, STE. 3
FERN PARK, FL 32730

New Principal Place of Business:

2720 FORSYTH RD
309
WINTER PARK, FL 32792 US

Current Mailing Address:

232 MALTESE CIRCLE, STE. 3
FERN PARK, FL 32730

New Mailing Address:

2720 FORSYTH RD
309
WINTER PARK, FL 32792 US

FEI Number: 20-2336937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES RODRIGUES, ANDRE R.
232 MALTESE CIRCLE, STE. 3
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

05/03/2006

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: MARQUES RODRIGUES, ANDRE R.
Address: 232 MALTESE CIRCLE, STE. 3
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUES RODRIGUES, ANDRE R.
Address: 232 MALTESE CIRCLE, STE. 3
City-St-Zip: FERN PARK, FL 32730 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRE RODRIGUES

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date