

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023204

Entity Name: LUSCA GRANITE USA, CORP.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2720 FORSYTH RD
309
WINTER PARK, FL 32792 US

Current Mailing Address:

2720 FORSYTH RD
309
WINTER PARK, FL 32792 US

New Principal Place of Business:

2555 FORSYTH RD
B
ORLANDO, FL 32792 US

New Mailing Address:

2555 FORSYTH RD
B
ORLANDO, 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:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RODRIGUES, ANDRE
2555 FORSYTH RD
B
ORLANDO, FL 32792 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: ANDRE RODRIGUES

04/19/2007

Electronic Signature of Registered Agent

Date

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUES RODRIGUES, ANDRE R.
Address: 4378 WHEEPING WILLOW CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 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

04/19/2007

Electronic Signature of Signing Officer or Director

Date