

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024539

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRAZIL STONE GRANITE & MARBLE, INC.

Current Principal Place of Business:

713 NW 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

713 NW 6TH AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-2346191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 FEDERAL HWY
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DA SILVA, JAIRO B
Address: 713 NW 6 AVE
City-St-Zip: FT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: JS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date