

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069501

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: BRAZILIAN EXOTIC GRANITE USA CORP.

## Current Principal Place of Business:

6712 NW 82ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6712 NW 82ND AVE  
MIAMI, FL 33166

## New Mailing Address:

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166

FEI Number: 20-2878112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.  
801 BRICKELL AVE STE 1580  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OLIVEIRA SANTOS, ANTONIO C  
6712 NW 82ND AVENUE  
MIAMI, FL 33166 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: ANTONIO C OLIVEIRA SANTOS

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FASSARELLA, RAFAEL A  
Address: 6712 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: OLIVEIRA SANTOS, ANTONIO C  
Address: 6712 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33166

## 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 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: ANTONIO C OLIVEIRA SANTOS

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date