

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069501

FILED
Jul 19, 2007
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:

1250 S MIAMI AVENUE
SUITE 3104
MIAMI, FL 33130

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186

FEI Number: 20-2878112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVEIRA SANTOS, ANTONIO C
1250 S MIAMI AVENUE
SUITE 3104
MIAMI, FL 33130 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:

07/19/2007

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: 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: D (X) Change () Addition
Name: FASSARELLA, RAFAEL A
Address: 1250 S MIAMI AVENUE # 3104
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: OLIVEIRA SANTOS, ANTONIO C
Address: 1250 S MIAMI AVENUE #3104
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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 SANTOS

D

07/19/2007

Electronic Signature of Signing Officer or Director

Date