

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069501

FILED
Feb 19, 2008
Secretary of State

Entity Name: BRAZILIAN EXOTIC GRANITE USA CORP.

Current Principal Place of Business:

1250 S MIAMI AVENUE
SUITE 3104
MIAMI, FL 33130

New Principal Place of Business:

1451 SOUTH MIAMI AVENUE
SUITE 1205
MIAMI, FL 33130 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

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
1250 S MIAMI AVENUE
SUITE 3104
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OLIVEIRA SANTOS, ANTONIO C
1451 SOUTH MIAMI AVENUE
SUITE 1205
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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date