

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129912

Entity Name: BELLA GRANITE USA, INC

FILED  
Apr 17, 2006  
Secretary of State

**Current Principal Place of Business:**

2400 W COPANS ROAD  
#8  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2400 W COPANS ROAD  
#8  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-3511570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AHARON, USIEL  
10955 NW 21ST PLACE  
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AHARON, USIEL  
Address: 10955 NW 21ST PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: SCHNEIDER, CENI  
Address: 500 SW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486

**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: USIEL AHARON

P

04/17/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date