

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129912

Entity Name: BELLA GRANITE USA, INC

FILED
Jan 03, 2007
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: ZEHAVA AHARON

OFFI

01/03/2007

Electronic Signature of Signing Officer or Director

Date