

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147808

Entity Name: MOREDO GRANITES, CORP.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982

New Principal Place of Business:

2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 US

Current Mailing Address:

2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982

New Mailing Address:

2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 US

FEI Number: 83-0439284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE, CORP
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 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/D () Delete
Name: MOREDO GRANITES, COR, P.
Address: RUA JOSE MARQUES PRATA, 450
City-St-Zip: GUARULHOS, SP 07034090 BR

Title: P () Delete
Name: MOREDO, FERNANDO
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982

Title: V/P () Delete
Name: MOREDO, SILVIO N
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982

Title: T () Delete
Name: MOREDO, EDUARDO J
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: MOREDO, HENRIQUE C
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANITOS MOREDO LTDA,
Address: RUA JOSE MARQUES PRATA, 450
City-St-Zip: GUARULHOS, SP 07034090 BR

Title: P (X) Change () Addition
Name: MOREDO, FERNANDO
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP (X) Change () Addition
Name: MOREDO, SILVIO N
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982 US

Title: T (X) Change () Addition
Name: MOREDO, EDUARDO J
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGR (X) Change () Addition
Name: MOREDO, HENRIQUE C
Address: 2721 S. US 1 SUITE 9
City-St-Zip: FORT PIERCE, FL 34982 US

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: FERNANDO MOREDO

P

02/10/2006

Electronic Signature of Signing Officer or Director

Date