

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007453

FILED
May 24, 2007
Secretary of State

Entity Name: USABRAZ TILE & MARBLE, CORP.

Current Principal Place of Business:

641 CYPRESS LAKE BLVD., #F
POMPANO BCH, FL 33064

New Principal Place of Business:

4840 N SR 7
APT 304
COCONUT CREEK, FL 33073

Current Mailing Address:

641 CYPRESS LAKE BLVD., #F
POMPANO BCH, FL 33064

New Mailing Address:

4840 N SR 7
APT 304
COCONUT CREEK, FL 33073

FEI Number: 20-4142707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: BRENO GOMES

05/24/2007

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: PD () Delete
Name: FELIX, JUNIOR T
Address: 641 CYPRESS LAKE BLVD., #F
City-St-Zip: POMPANO BCH, FL 33064

Title: D () Delete
Name: NICOLETTI, FRANCO
Address: 641 CYPRESS LAKE BLVD., #F
City-St-Zip: POMPANO BCH, FL 33064

Title: SD () Delete
Name: COSTA, MARCOS A
Address: 641 CYPRESS LAKE BLVD., #F
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NICOLETTI, FRANCO
Address: 4840 N SR 7 APT 304
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANCO NICOLETTI

D

05/24/2007

Electronic Signature of Signing Officer or Director

Date