

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007453

FILED
Apr 29, 2009
Secretary of State

Entity Name: USABRAZ TILE & MARBLE, CORP.

Current Principal Place of Business:

4840 N SR 7
APT 304
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4840 N SR 7
APT 304
COCONUT CREEK, FL 33073

New Mailing Address:

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
1100 FEDERAL HWY
DEERFIELD BEACH, FL 33441 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICOLETTI, FRANCO
Address: 4840 N SR 7 APT 304
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: SANTOS, ELIANE M
Address: 4840 N SR 7 APT 304
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: GOMES, EDUARDO T
Address: 5550 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCO NICOLETTI

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date