

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047233

Entity Name: BRAZILIAN GYPSUM, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2335 N.W. 107TH AVE.- BOX 133
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107TH AV. WAREHOUSE 1A16
BOX 133
DORAL, FL 33172

Current Mailing Address:

2335 N.W. 107TH AVE.- BOX 133
DORAL, FL 33172

New Mailing Address:

2315 NW 107TH AV. WAREHOUSE 1A16
BOX 133
DORAL, FL 33172

FEI Number: 20-4622135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSLEI, CHIRICO C
301 CRAWFORD BLVD., #210-A
BOCA RATON, FL 33432 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: PD () Delete
Name: DOMINGOS, ALFREDO NAJA
Address: 7515 N.W. 44TH STREET, APT #106
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: TREVO LTDA, GESSO
Address: RODOVIA PE, 630 KM 03
City-St-Zip: TRINDADE, PE 56250-000,

Title: D (X) Delete
Name: RUSSO CARNEIRO, RAFAEL LUIS
Address: 122 WIMBLEDOM LAKE DR.
City-St-Zip: PLANTATION, FL 33324

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 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: ALFREDO NAJA DOMINGOS

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date