2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047233

Entity Name: BRAZILIAN GYPSUM, INC.

FILED Aug 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2315 NW 107TH AV. WAREHOUSE 1A16 **BOX 133**

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

301 CRAWFORD BLVD. 2315 NW 107TH AV. WAREHOUSE 1A16 **BOX 133** 206 DORAL, FL 33172 BOCA RATON, FL 33432

FEI Number: 20-4622135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYSLEI, CHIRICO C ELO ENTERPRISES, INC. 301 CRAWFORD BLVD., #210-A 301 CRAWFORD BLVD., BOCA RATON, FL 33432 206 BOCA RATON, FL 33432 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: LYSLEI CHIRICO 08/30/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DOMINGOS, ALFREDO NAJA DOMINGOS, ALFREDO NAJA Name: Name:

7515 N.W. 44TH STREET, APT #106 641 TULIP DR Address: Address:

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: SEBASTIAN, FL 32958

() Delete Title: Title: () Change () Addition Name:

TREVO LTDA, GESSO Name: RODOVIA PE, 630 KM 03 Address: Address: TRINDADE, PE 56250-000, City-St-Zip: 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.

Ρ SIGNATURE: ALFREDO NAJA DOMINGOS 08/30/2008