

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012240

FILED  
Jun 26, 2008  
Secretary of State

**Entity Name:** BRAZILIAN MARBLE, GRANITE & TILE, CORP.

**Current Principal Place of Business:**

921 NW FRESCO WAY SUITE 208  
JENSEN BEACH, FL 34957 US

**New Principal Place of Business:**

4267 NW FEDERAL HWY SUITE 208  
JENSEN BEACH, FL 34957 US

**Current Mailing Address:**

4267 NW FEDERAL HWY SUITE 208  
JENSEN BEACH, FL 34957 US

**New Mailing Address:**

**FEI Number:** 20-8324233

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOUZA, GIZELY L  
921 NW FRESCO WAY SUITE 208  
JENSEN BEACH, FL 34957 US

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

SOUZA, GIZELY L  
4267 NW FEDERAL HWY SUITE 208  
JENSEN BEACH, FL 34957 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: GIZELY L SOUSA

06/26/2008

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:**

Title: PD ( ) Delete  
Name: SOUZA, GIZELY L  
Address: 921 NW FRESCO WAY SUITE 208  
City-St-Zip: JENSEN BEACH, FL 34957 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SOUZA, GIZELY L  
Address: 4267 NW FEDERAL HWY SUITE 208  
City-St-Zip: JENSEN BEACH, FL 34957 US

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: GIZELY L SOUSA

P/D

06/26/2008

Electronic Signature of Signing Officer or Director

Date