

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035272

Entity Name: B R AMERICA STONES, INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2412 SW 99 WAY
MIRAMAR, FL 33025

New Principal Place of Business:

4425 SW 106TH PLACE
OCALA, FL 34476

Current Mailing Address:

2412 SW 99 WAY
MIRAMAR, FL 33025

New Mailing Address:

4425 SW 106TH PLACE
OCALA, FL 34476

FEI Number: 20-8786409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOSE
2412 SW 99 WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MEREDITH, STEVEN
4425 SW 106TH PLACE
OCAL, FL 34476 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: JOSE SOUZA

05/01/2008

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: P () Delete
Name: CORDEIRO, VALQUIRIA
Address: 2412 SW 99 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: OLIMPIO DA ROCHA, FLARIS
Address: MARQUES DO PARANA 70 APT 602
City-St-Zip: FLAMENGO, RJ 22230-030 BR

Title: DIR () Delete
Name: COVER, PEDRO B
Address: MARQUES DO PARANA 70 APT 602
City-St-Zip: FLAMENGO, RJ 22230-030 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEREDITH, VALQUIRIA
Address: 4425 SW 106TH PLACE
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: COVER, PEDRO B
Address: MARQUES DO PARANA 70 APT 602
City-St-Zip: FLAMENGO, RJ 22230-030 BR

Title: DIR (X) Change () Addition
Name: FERNADEZ, JOSE R
Address: MARQUES DO PARANA 70 APT 602
City-St-Zip: FLAMENGO, RJ 22230-030 BR

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: VALQUIRIA MEREDITH

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date