

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000034271 (3)					
1. Corporation Name THE BRAZILIAN STONE CONSORTIUM INC.					
Principal Place of Business 10265 S.W. 130TH CT. MIAMI FL 33186			Mailing Address 10265 S.W. 130TH CT. MIAMI FL 33186-2329		
2. Principal Place of Business 21 2333 Brickell Ave. #1416 Suite, Apt. #, etc.		2a. Mailing Address 26 2333 Brickell Ave. #1416 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/02/1995	
22 City & State 23 Miami, FL Zip 24 33129		27 City & State 28 Miami, FL Zip 29 33129		3a. Date of Last Report 04/29/1996	
25 USA		30 USA		4. FEI Number 65-0578681 Applied For ☐ Not Applicable	
9. Name and Address of Current Registered Agent LUTEIN, ROBERTO 10265 S.W. 130TH COURT MIAMI FL 33186-2329				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE LEAO, VIVIANE D <i>Viviane Liao</i> DATE April 17th, 97				10. Name and Address of New Registered Agent	
				81 Name LEAO, VIVIANE	
				82 Street Address (P.O. Box Number is Not Acceptable) 2333 Brickell Ave. #1416	
				83 City Miami	
84 Zip Code FL 33129		85			
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ DELETE					
1.2 NAME D ☐ Change ☒ Addition					
1.3 STREET ADDRESS LEAO, VIVIANE					
1.4 CITY-ST-ZIP 2333 Brickell Ave. #1416					
2.1 TITLE ☐ DELETE					
2.2 NAME D ☐ Change ☒ Addition					
2.3 STREET ADDRESS LEAO, CRISTIANE					
2.4 CITY-ST-ZIP 2333 Brickell Ave. #708					
3.1 TITLE ☐ DELETE					
3.2 NAME ☐ Change ☐ Addition					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ DELETE					
4.2 NAME ☐ Change ☐ Addition					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ DELETE					
5.2 NAME ☐ Change ☐ Addition					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE					
6.2 NAME ☐ Change ☐ Addition					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
SIGNATURE: LEAO, VIVIANE <i>Viviane Liao</i> DATE April 17th, 97 (305) 593 0755					



CR2E034 (9/96)