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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000034271 (3) THE BRAZILIAN STONE CONSORTIUM INC.

FILED Apr 24 1997 8:00am Secretary of State



Principal Place	e or business	Mailing Address							
10265 S.W. 130 MIAMI FL 3318		10265 S.W. 130TH CT. Miami Fl. 33186-2329							
					3. Date incorporated or Qualified 05/02/1995	3a. Date o		Report	
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		A	oplied For	
21 2333	Brickell Ave.#1416	²⁶ 2333 Bricke	11 Ave	.#1416	65-0578681		N	ot Applicable	
Suite, Apt. #, etc		Suite, Apt. #, etc.			5. Certificate of Status Desired	_ \$	\$8.75 Additional Fee Required		
City & State)	City & State			8. Election Campaign Financing		\$5.00	May Be	
23 Mian	ni, FL	28 Miami, FL			Trust Fund Contribution			to Fees	
Zφ	Country	Zıp	Coul	ntry	8. This corporation has liability for in	tangible tax	under s	. 199.032,	
24 3312		29 33129	30 [JSA		Yes 🔲 N			
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Reg	istered Age	nt		
LUTEIN, ROBERTO 81 Name								1	
1026	85 S.W. 130TH COURT	82 Street Add	LEAO, VIVIANE dress (P.O. Box Number is Not Acceptable	a)					
MIAMI FL 33186-2329					2333 Brickell Ave. #1416				
			Ī	63					
			\	84 City			7	Corto	
İ		•	}		Miami	FL 8		Code 3129	
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statu	tes, the ab			rpose of cha	inging i	ts registered	
office or re	egistered agent, or both, in the State o	f Florida Such change was	authorized	by the corpor	poration submits this statement for the purion's board of directors. I hereby accept	the appoint	ment as	registered	
		ons or, section 607.0505, Fi	Word	viii M					
SIGNATURE .	LEAO, VIVIANE D Signal the Typed or printed hande of registered agent	and title if sopiicable (NO			uired when reinstating)	oril 17	Cn.,	97	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIF	ECTOR	RS IN 12	
TITLE	PSTD	DELETE	1.1 T(T	LE	B		Change	RS IN 12 Addition	
NAME	LEAO, IRTON		1.2 NA	ME	D			•	
STREET ADORESS	10265 S.W. 130TH CT.			REET ADDRESS	LEAO, VIVIANE	17.47.6		ì	
CHY-ST-ZIP	MIAM) FL 33186			Y-ST-ZIP	2333 Brickell Ave. (Miami, FL 33129	1416		ţ	
TITLE	D	DELETE	2.1 717				Change	Addition	
NAME	LUTEIN, ROBERTO	-	2.2 NA	,	D COTOGETAND		•		
STREET ADDRESS	10265 S.W. 130TH CT.		1	REET ADDRESS	LEAO, CRISTIANE	1700			
1	MIAMI FL 33186			' 1	2333 Brickell Ave.	F/08		1	
CHY-ST-ZIP THLE	INDUIT L GOTO	DELETE	2. 4 UI 3.1 TIT	TY-ST-ZIP	Miami, FC 33129		Change	Addition	
i 1		OLLLIC	3.1 M	Į.			- many		
NAME Cross Laborise				ME REET ADDRESS				ļ	
STREET ADDRESS			1						
CITY-ST-ZIP	, , , , , , , , , , , , , , , , , ,	DELETE	3.4. CI 4.1 TIT	IY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		Change	Addition	
TITLE		- Drucit		1			- I WING	- vacidad	
NAME			(4.2 N/	· · ·)				}	
STREET ADDRESS				REET ADDRESS				ļ	
CITY-ST-7IP		T briere		Y-ST-ZIP			Change	Addition	
TITLE		DELETE	5,1 111			Ц	nieude	Modition)	
NAME			5.2 NA					1	
STREET ADDRESS				REET ADDRESS				Ì	
CITY - ST - ZIP				Y-ST-ZIP					
TITLE		DELETE	6.1 TH	LF		Ц	Change	Addition	
NAME			6.2 NA	ME .					
STREET ADDRESS			6.3 ST	REET ADDRESS)	
CiTY - ST - ZIP			6.4 CH	Y-ST-ZIP					
	by certify that the information supplied	with this filing does not qua			ed in Section 119.07(3)(i), Florida Statutes	. I further cer	tify 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17th, 97

0252830