

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073301

FILED
Jan 27, 2006
Secretary of State

Entity Name: BRAZILIAN MARBLE & GRANITE CORP.

Current Principal Place of Business:

521 INDUSTRIAL STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

521 INDUSTRIAL STREET
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0776316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA P A
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: VITALI, FERNANDO
Address: 521 INDUSTRIAL STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: VITALI, FERNANDO
Address: 2383 WATER CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

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: FERNANDO VITALI

PDST

01/27/2006

Electronic Signature of Signing Officer or Director

Date