

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111968

FILED
Aug 06, 2004
Secretary of State

Entity Name: BRASPEROLA TILE & MARBLE, INC.

Current Principal Place of Business:

5491 NW 15TH ST
STE 5
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

5491 NW 15TH ST
STE 5
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 65-0966298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064

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: TAX HOUSE CORPORATION

08/06/2004

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: VAZ DE ANDRADE, EDSON V
Address: 5390 NW 32ND CT.
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: DESOUZA, NATANEL PAMATO
Address: 3880 LYONS ROAD #107
City-St-Zip: COCONUT CREEK, FL 33073

Title: T () Delete
Name: PEREIRA, HIRAM
Address: 9272 NW 49 PLACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ANDRADE, EDSON V
Address: 5390 NW 32ND CT.
City-St-Zip: MARGATE, FL 33063

Title: S (X) Change () Addition
Name: VELASQUEZ, PABLO
Address: 4412 NW 41 PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: T (X) Change () Addition
Name: ROSA, ANGELA M
Address: 5390 NW 32ND CT
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDSON V DE ANDRADE

P

08/06/2004

Electronic Signature of Signing Officer or Director

Date