

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111903

FILED
Aug 27, 2008
Secretary of State

Entity Name: RWR GRANITE COUNTERTOP CORP

Current Principal Place of Business:

5530 ARNOLD PALMER DRIVE
APT 936
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

5530 ARNOLD PALMER DRIVE
APT 936
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-5450638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

08/27/2008

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: GUERRERO, JOSE R
Address: 5530 ARNOLD PALMER DRIVE APT 936
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: RANGEL, PAULO
Address: 5048 MILLENIA BLVD APT 202
City-St-Zip: ORLANDO, FL 32839 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE RODRIGO GUERREIRO

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date