2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111903

Entity Name: RWR GRANITE COUNTERTOP CORP

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1714 N. GOLDENROD RD SUITE D1 ORLANDO, FL 32807 U

Current Mailing Address: New Mailing Address:

1714 N. GOLDENROD RD SUITE D1 ORLANDO, FL 32807 US

FEI Number: 20-5450638 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:

LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US
GUERRERO, JOSE R
5148 PARK CENTRAL DR
APT. 111
ORLANDO, FL 32839 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: JOSE R. GUERRERO 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GUERRERO, JOSE R

Address: 5148 PARK CENTRAL DR, APT. 111

City-St-Zip: ORLANDO, FL 32839 US

Title: VP

Name: RANGEL, PAULO
Address: 5148 PARK CENTRAL DR
City-St-Zip: ORLANDO, FL 32839 FL

I hereby 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 all other like empowered.

SIGNATURE: JOSE R. GUERRERO P 04/17/2011