

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034174

Entity Name: LV GRANITE INC.

Current Principal Place of Business:

7500 N.W. 82ND PLACE
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 661407
MIAMI SPRINGS, FL 33266-1407

FEI Number: 33-0997789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERDECANNA, LUIZ F
5020 NW 79TH AVENUE # 202
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTV
Name VERDECANNA, LUIZ F
Address 5020 NW 79TH AVENUE # 202
City-State-Zip: DORAL FL 33166

Title D
Name VERDECANNA, LUIZ F
Address 5020 NW 79TH AVENUE # 202
City-State-Zip: DORAL FL 33166

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: LUIZ F. VERDECANNA

DIRECTOR

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date