2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000023655

Entity Name: GRANITE QUALITY INC

Current Principal Place of Business:

1130 W 26 ST APT 4 HIALEAH, FL 33013

Current Mailing Address:

1130 W 26 ST APT 4 HIALEAH. FL 33013

FEI Number: 45-4761070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C 900 W 49 ST 518 HIALEAH, FL 33012 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

FILED Apr 29, 2013

Secretary of State

CC8789891380

Officer/Director Detail:

Title P Title VP

NameROSADO, HUMBERTONamePADRON, ESMERALDAAddress1130 W 26 ST APT 4Address1130 W 26 ST APT 4City-State-Zip:HIALEAH FL 33013City-State-Zip:HIALEAH FL 33013

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: HUMBERTO ROSADO

PRESIDENT

04/29/2013