

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071902

Entity Name: WHOLESale GRANITE TOPS, CORP.

Current Principal Place of Business:

1317 SW 1ST. WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1317 SW 1ST. WAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 46-0827595

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAS, WEDER J
410 SE 2ND AVE
A1
DEERFIELD, FL 33441 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 P
Name DIAS, WEDER J
Address 410 SE 2ND AVE, A1
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name PRADO, TIAGO
Address 1317 SW 1ST. WAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title SECRETARY
Name AMORIM, MARCIA C
Address 1317 SW 1ST. WAY
City-State-Zip: DEERFIELD BEACH FL 33441

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: MARCIA AMORIM

SECRETARY

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date