

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000068440

**FILED
Mar 04, 2016
Secretary of State
CC5996014781**

Entity Name: R. M. GRANITE INSTALLATION, CORP.

Current Principal Place of Business:

7008 NW 80TH AVE
TAMARAC, FL 33321

Current Mailing Address:

7008 NW 80TH AVE
TAMARAC, FL 33321 US

FEI Number: 47-1605027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONDRAGON, ROSIBEL
7008 NW 80TH AVE
TAMARAC, FL 33321 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, D
Name MONDRAGON, ROSIBEL
Address 7008 NW 80TH AVE
City-State-Zip: TAMARAC FL 33321

Title VP
Name PEREZ, RODOLFO
Address 7008 NW 80TH AVE
City-State-Zip: TAMARAC FL 33321

Title ASST. SECRETARY
Name PEREZ, RODOLFO SR.
Address 7008 NW 80TH AVE
City-State-Zip: TAMARAC FL 33321

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: ROSIBEL MONDRAGON

PRESIDENT

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date