

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077727

FILED
Apr 29, 2012
Secretary of State

Entity Name: GRANITE IMAGINATION CORP.

Current Principal Place of Business:

991 SOUTH STATE ROAD 7
BAY C-8
PLANTATION, FL 33317

New Principal Place of Business:

823 SE 18TH ST
FT.LAUDERDALE, FL 33316

Current Mailing Address:

991 SOUTH STATE ROAD 7
BAY C-8
PLANTATION, FL 33317

New Mailing Address:

823 SE 18TH ST
FT.LAUDERDALE, FL 33316

FEI Number: 65-1032735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DOROTA
991 SOUTH STATE ROAD 7
BAY C-8
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MASON, DOROTA
823 SE 18TH ST
FT.LAUDERDALE, FL 33316 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANEK, MACIEJ
Address: 823 SE 18TH ST
City-St-Zip: FT.LAUDERDALE, FL 33316

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: MACIEJ GRANEK

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date