

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020682

Entity Name: BLUES GRANITE, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

7131 NW 6TH CT.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7131 NW 6TH CT.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1086215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STUART A
7130 N.W. 6 AVE.
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, THAISE M
Address: 4174 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLES, CHRISTIAN P
Address: 7130 NW 6 AV
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THAISE M. ABREU

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date