

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081795

Entity Name: CHRIS L & D GRANITE INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

5525 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166

Current Mailing Address:

532 CASCADE FALLS DRIVE
WESTON, FL 33327

New Mailing Address:

5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166

FEI Number: 65-1133685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DAMARIS
532 CASCADE FALLS DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CASTILLO, DAMARIS
5055 NW 74 AVE BLDG 1 & 2
MIAMI, FL 33166 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: DAMARIS CASTILLO

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, DAMARIS
Address: 532 CASCADE FALLS DRIVE
City-St-Zip: WESTON, FL 33327

Title: PD () Delete
Name: FRANCA, LIGIA
Address: 532 CASCADE FALLS DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, DAMARIS
Address: 5055 NW 74 AVE BLDG 1 & 2
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: FRANCA, LIGIA
Address: 5055 NW 74 AVE BLDG 1 & 2
City-St-Zip: MIAMI, FL 33166

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: DAMARIS CASTILLO

PD

04/12/2008

Electronic Signature of Signing Officer or Director

Date