2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2005 8:00 am Secretary of State

DOCUMENT # P01000101119 1. Entity Name R & D BEAUTY GRANITE, CORP.						05-02-2005 90450 027 ***150.00				
Principal Place of Business 8290 WEST 18TH LANE HIALEAH, FL 33014			Mailing Address 8290 WEST 18TH LANE HIALEAH, FL 33014			+ (1.1)*****	41 48181 18 17 481 11 481 14 481 16		12001 11010 101	11EDI 11 1ETI
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.		03112005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Numb				plied For at Applicable	
Zip 🕟	Zip - Country 3		Zip Coun		try	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
ANDINO	MANUEL		Name							
ANDINO, I 8290 WES HIALEAH,	T 18TH L	ANE		Street Address			(P.O. Box Number is Not Acceptable)			
					City				Zin Cod	
					FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.					.00 May Be ded to Fees					
10.		OFFICERS AND	DIRECTORS		ADDITIONS	/CHANGES TO OFFI	CERS AND D	IRECTOR:	S IN 11	
TITLE	PD		☐ Delete TITLE					Ι	Change	☐ Addition
NAME ANDINO, I STREET ADDRESS 8290 WES		MANUEL ST 18TH LANE		NAM	EET ADDRESS					
CITY-ST-ZIP HIALEAH					-ST-ZIP					
TITLE			☐ Delete Tit		E				Change	Addition
NAME			NAM		E			_	_ ·	_
STREET ADDRESS	}				ET ADDRESS					
CITY-ST-ZIP					-ST-ZIP				7 01	
TITLE NAME	i		☐ Delete ☐ T		E			L	Change	☐ Addition
STREET ADDRESS					ET ADDRESS					
City-St-Zip				CITY	-ST-ZIP					
TITLE	☐ Delete		☐ Delete	TITL	E				Change	Addition
NAME	1			NAM	I					
STREET ADDRESS CITY-ST-ZIP				. I	ET ADDRESS -ST-ZIP					l
TITLE			☐ Delete	TITL				r	Change	☐ Addition
NAME			NAM	I						
STREET ADDRESS	ļ				ET ADDRESS					ľ
CITY-ST-ZIP	1				-ST-ZIP					
TITLE NAME			☐ Delete TITLI		I				Change	Addition
STREET ADDRESS			NAM STRE		ET ADDRESS					
CITY-ST-ZIP				СПҮ-5						ĺ
12. I hereby	certify that the	e information supplied with	this filing does not qualify fo	r the exe	mption stated in S	ection 119.07(3)	(i), Florida Statutes. I	further certify	that the ir	nformation
indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										