

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040881

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRANITE DEPOT GROUP, CORP.

Current Principal Place of Business:

470 NE 185TH ST
NORTH MIAMI, FL 33179

New Principal Place of Business:

8125 W 20TH AVE
HIALEAH, FL 33014

Current Mailing Address:

470 NE 185TH ST
NORTH MIAMI, FL 33179

New Mailing Address:

8125 W 20TH AVE
HIALEAH, FL 33014

FEI Number: 01-0673834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS MAHFUZ NETO
470 NE 185TH ST
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ELIAS MAHFUZ NETO
8125 W 20TH AVE
HIALEAH, FL 33014 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: ELIAS MAHFUZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAHFUZ, ELIAS N
Address: 470 NE 185TH ST
City-St-Zip: NORTH MIAMI, FL 33179

Title: D () Delete
Name: MAHFUZ, EDUARDO C
Address: 470 NE 185TH ST
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHFUZ, ELIAS N
Address: 8125 W 20TH AV
City-St-Zip: HIALEAH, FL 33014

Title: D (X) Change () Addition
Name: MAHFUZ, EDUARDO C
Address: 8125 W 20TH AV
City-St-Zip: HIALEAH, FL 33014

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: ELIAS MAHFUZ

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date