

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090473

FILED
Jan 05, 2012
Secretary of State

Entity Name: LA CASA OF GRANITE, CORP.

Current Principal Place of Business:

1940 NW 16TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1940 NW 16TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 05-0527303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, ROBERT THOMAS
10271 NW 53RD STREET
SUNRISE, FL 33351 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: PTD
Name: FAULKNER, ROBERT THOMAS
Address: 9000 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PSD
Name: FERRO, EDUARDO A
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

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: EDUARDO FERRO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date