

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001050

Entity Name: GRANITE BRAZIL, USA, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

4100 N POWERLINE ROAD
SUITE O-2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE ROAD
SUITE O-2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 16-1647287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERNADETE B
4100 N POWERLINE ROAD
SUITE O-2
POMPANO BEACH, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARCIA, BERNADETE B
Address: 4100 N POWERLINE ROAD SUITE O-2
City-St-Zip: POMPAÑO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNADETE GARCIA

PDA

05/21/2008

Electronic Signature of Signing Officer or Director

Date