

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036083

FILED
Apr 03, 2009
Secretary of State

Entity Name: GRANITE BY HENRY, INC.

Current Principal Place of Business:

11311 N.W. 7TH STREET #7
MIAMI, FL 33172

New Principal Place of Business:

11311 N.W. 7TH STREET
#7
MIAMI, FL 33172

Current Mailing Address:

11311 N.W. 7TH STREET #7
MIAMI, FL 33172

New Mailing Address:

11311 N.W. 7TH STREET
#7
MIAMI, FL 33172

FEI Number: 81-0605448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, HENDERSON J
11311 N.W. 7TH STREET #7
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ORDONEZ, HENDERSON J
11311 N.W. 7TH STREET
#7
MIAMI, FL 33172 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: HENDERSON ORDONEZ

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORDONEZ, HENDERSON J
Address: 11311 N.W. 7TH STREET #7
City-St-Zip: MIAMI, FL 33172

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: HENDERSON ORDONEZ

DR

04/03/2009

Electronic Signature of Signing Officer or Director

Date