

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036083

Entity Name: GRANITE BY HENRY, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7815 N KENDALL DR
E223
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

7815 N KENDALL DR
E223
MIAMI, FL 33156

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
7815 N KENDALL DR
E223
MIAMI, FL 33156 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 J ORDONEZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ORDONEZ, HENDERSON J
Address: 7815 N KENDALL DR # E223
City-St-Zip: MIAMI, FL 33156

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: HENDERSON J ORDONEZ

OD

04/12/2010

Electronic Signature of Signing Officer or Director

Date