

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036083

Entity Name: GRANITE BY HENRY, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

7815 N KENDALL DR
E223
MIAMI, FL 33156

New Principal Place of Business:

660 NW 114 AVE
202
MIAMI, FL 33172

Current Mailing Address:

7815 N KENDALL DR
E223
MIAMI, FL 33156

New Mailing Address:

660 NW 114 AVE
202
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
7815 N KENDALL DR
E223
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ORDONEZ, HENDERSON J
660 NW 114 AVE
202
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

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: ORDONEZ, HENDERSON J
Address: 660 NW 114 AVE #202
City-St-Zip: MIAMI, FL 33172

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 ORDONEZ

OD

04/02/2012

Electronic Signature of Signing Officer or Director

Date