

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138128

FILED
Sep 19, 2005
Secretary of State

Entity Name: INTERNATIONAL KITCHEN GRANITE INC.

Current Principal Place of Business:

6915 NW 42 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6915 NW 42 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0072347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABAT, ALFRED
10372 SW 14TH ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

AGUILAR, ROBERTO
6915 NW 42 ST
MIAMI, FL 33166 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: ROBERTO AGUILAR

09/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LABAT, ALFRED
Address: 10372 SW 14TH ST.
City-St-Zip: MIAMI, FL 33174

Title: S () Delete
Name: SALAS, MANUEL A
Address: 5625 S.W. 108TH PL.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: AGUILAR, OCTAVIO
Address: 14761 SW 42 WAY
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILAR, ROBERTO
Address: 6915 NW 42 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: AGUILAR, ROBERTO
Address: 6915 NW 42 ST
City-St-Zip: MIAMI, FL 33166

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

Title: T () Change (X) Addition
Name: AGUILAR, ROBERTO
Address: 6915 NW 42 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO AGUILAR

PD

09/19/2005

Electronic Signature of Signing Officer or Director

Date