

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138128

FILED
Apr 23, 2008
Secretary of State

Entity Name: INTERNATIONAL KITCHEN GRANITE INC.

Current Principal Place of Business:

1900 NW 95 AV
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1900 NW 95 AV
MIAMI, FL 33172

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:

ROBERT, AGUILAR
1900 NW 95 AV.
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILAR, ROBERTO
Address: 1900 NW 95 AV
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AGUILAR, ROBERTO
Address: 1900 NW 95 AVE
City-St-Zip: MIAMI, FL 33172

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: ROBERTO AGUILAR

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date