2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 07, 2007 8:00 am Secretary of State 03-07-2007 90009 006 ***150.00 DOCUMENT # P04000008630 1. Entity Name GRANITE EXPRESS, INC. 40030641 Principal Place of Business Mailing Address 1055 SOUTHEAST 9TH TERRACE 1055 SOUTHEAST 9TH TERRACE HIALEAH, FL 33010-5804 US #S-102 HIALEAH, FL 33010-5804 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 02022007 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 68-0576867 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCHELLI, ROSANA Street Address (P.O. Box Number is Not Acceptable) 1055 SOUTHEAST 9TH TERRACE HIALEAH, FL 33010 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE **PSTD** ☐ Delete TITLE COSTA, CORNELIO NAME NAME STREET ADDRESS STREET ADDRESS 5131 HANCOCK RD CITY-ST-ZIP CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with lar address, with all other tike empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

305 889-1011

☐ Change

☐ Addition

FILED