

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051883

Entity Name: GRANITE DIRECT, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5301 NW 15TH ST D10
MARGATE, FL 33063

New Principal Place of Business:

5301 NW 15TH ST
D14
MARGATE, FL 33063

Current Mailing Address:

5301 NW 15TH ST D10
MARGATE, FL 33063

New Mailing Address:

5301 NW 15TH ST
D14
MARGATE, FL 33063

FEI Number: 11-3715534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARRA, VICTOR
Address: 5301 NW 15TH ST D10
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: CARPINTERO, JOSE
Address: 3820 NW 58TH ST.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTOR PARRA

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date