

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051883

Entity Name: GRANITE DIRECT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5301 NW 15TH ST
D14
MARGATE, FL 33063

New Principal Place of Business:

820 NW 57TH COURT
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5301 NW 15TH ST
D14
MARGATE, FL 33063

New Mailing Address:

820 NW 57TH COURT
FT. LAUDERDALE, FL 33309

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PARRA, VICTOR
Address: 10777 W. SAMPLE ROAD #902
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: VICTOR PARRA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date