

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051883

Entity Name: GRANITE DIRECT, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

820 NW 57TH COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

820 NW 57TH COURT
FT. LAUDERDALE, FL 33309 UN

Current Mailing Address:

820 NW 57TH COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

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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04/27/2012

Electronic Signature of Signing Officer or Director

Date