

03/27/2005 14:27 2796672

ROBERT F

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90417 008 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P04000069423 1. Entity Name ROYAL GRANITE USA INC.																													
Principal Place of Business 1400 SW 137 AVE STE F-102 PEMBROKE PINES, FL 33027			Mailing Address 1400 SW 137 AVE STE F-102 PEMBROKE PINES, FL 33027																										
2. Principal Place of Business 5131 HANCOCK RD		3. Mailing Address SAME																											
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																											
City & State SURANCHES, FL		City & State 		4. FEI Number 68-0585808																									
Zip 33330		Country BROWARD		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent RAMOS, TERESA 1400 SW 137 AVE STE F-102 PEMBROKE PINES, FL 33027				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
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 the obligations of registered agent.																													
SIGNATURE _____ Signature, typed or printed name of registered agent and true if applicable (NOT Registered Agent signature required when renewing)																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">DPS</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RAMOS, TERESA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1400 SW 137 AVE STE F-102</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>PEMBROKE PINES, FL 33027</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	DPS	☐ Delete	NAME	RAMOS, TERESA		STREET ADDRESS	1400 SW 137 AVE STE F-102		CITY - ST - ZIP	PEMBROKE PINES, FL 33027		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone