

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111225

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: GRANITE & CABINET DEPOT CORP.

## Current Principal Place of Business:

1501 NW 82ND AVENUE  
MIAMI, FL 33126

## New Principal Place of Business:

7709 WEST 20 AVENUE  
HIALEAH, FL 33014

## Current Mailing Address:

1501 NW 82ND AVENUE  
MIAMI, FL 33126

## New Mailing Address:

7709 WEST 20 AVENUE  
HIALEAH, FL 33014

FEI Number: 20-1421689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREJON, AIDA  
4150 NW 7TH STREET SUITE 200  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MOREJON, AIDA  
7709 WEST 20 AVENUE  
HIALEAH, FL 33014 US

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: AIDA MOREJON

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MOREJON, AIDA  
Address: 4150 NW 7TH STREET SUITE 200  
City-St-Zip: MIAMI, FL 33126

Title: D/P ( ) Delete  
Name: MOREJON, JULIO JR.  
Address: 4150 N.W. 7TH STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MOREJON, AIDA  
Address: 7709 WEST 20 AVENUE  
City-St-Zip: HIALEAH, FL 33014

Title: D/P (X) Change ( ) Addition  
Name: MOREJON, JULIO JR.  
Address: 7709 WEST 20 AVENUE  
City-St-Zip: HIALEAH, FL 33014

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: AIDA MOREJON

D

02/27/2008

Electronic Signature of Signing Officer or Director

Date