

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122541

FILED
Apr 25, 2007
Secretary of State

Entity Name: GRANITE ART IMPORT EXPORT CORP

Current Principal Place of Business:

3642 W CYPRESS ST
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3642 W CYPRESS ST
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-1532870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, SANTIAGO M JR
2722A TAMPA BAY BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARRERAS, SANTIAGO M JR
7102 WOODFIELD DR
TAMPA, FL 33617 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: SANTIAGO M CARRERAS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUQUE, DENISE
Address: 7102 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617 US

Title: V () Delete
Name: CARRERAS, SANTIAGO M
Address: 7102 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CARRERAS, SANTIAGO M JR.
Address: 7102 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617 US

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: DENISE HAUQUE

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date