

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130662

Entity Name: C B R GRANITE INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

5309 BLACK PINE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5309 BLACK PINE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 51-0505652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDERMAN, ELINA
30407 PRINCESS BAY DRIVE
WESLEY CHAPEL, FL 33544 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: P
Name: BORRAS, CARLOS
Address: 5309 BLACK PINE DRIVE
City-St-Zip: TAMPA, FL 33624 US

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: CARLOS BORRAS

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date