

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134933

Entity Name: ERIS GRANITE, INC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

14260 SW 136 ST
UNIT 9
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14260 SW 136 ST
UNIT 9
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1686075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, ERNESTO
14260 SW 136 ST
UNIT 9
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIERA, ERNESTO A P
14260 SW 136 ST
UNIT 9
MIAMI, FL 33186 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: ALICIA RIERA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIERA, ERNESTO
Address: 14260 SW 136 ST UNIT 9
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: RIERA, ALICIA
Address: 14260 SW 136 ST UNIT 9
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIERA, ERNESTO A P
Address: 14260 SW 136 ST UNIT 9
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: RIERA, ALICIA VP
Address: 14260 SW 136 ST UNIT 9
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA RIERA

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date