2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 18, 2007
Secretary of State

DOCUMENT# P05000115671

Entity Name: TOP GRANITE INC.

Current Principal Place of Business:

285 NE 185TH STREET
6
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

9186 NW 117TH TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

285 NE 185TH STREET
6
MIAMI, FL 33179

FEI Number: 20-3339174 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROSA, ALFREDO
9186 NW 117 TERRACE
HIALEAH GARDENS, FL 33018 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 ( ) Delete
Name:	CROSA, ALFREDO G
Address:	9106 NW 117 TERR
City-St-Zip:	HIALEAH GARDENS, FL 33018

Title:	VP (X) Delete
Name:	CROSA, LAURA D
Address:	9106 NW 117 TERR
City-St-Zip:	HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALFREDO G CROSA P 07/18/2007

Electronic Signature of Signing Officer or Director Date