

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115671

Entity Name: TOP GRANITE INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

285 NE 185TH STREET
6
MIAMI, FL 33179

Current Mailing Address:

285 NE 185TH STREET
6
MIAMI, FL 33179

New Principal Place of Business:

285 NE 185TH STREET
5
MIAMI, FL 33179

New Mailing Address:

285 NE 185TH STREET
5
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROSA, ALFREDO G
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:

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: CROSA ALFREDO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date