

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147299

Entity Name: M & A GRANIT, INC

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

9455 NW 109 STREET
BAY-104
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9455 NW 109 STREET
BAY-104
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-3735670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ANGEL E
2359 WEST 74TH STREET
103
HIALEAH GARDEN, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, ANGEL E
Address: 2359 WEST 74 ST APT 103
City-St-Zip: HIALEAH GARDEN, FL 33016 US

Title: VP () Delete
Name: LOPEZ, MARCELO E
Address: 16278 SW 59 LN
City-St-Zip: MIAMI, FL 33193 US

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 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: ANGEL E. CASTELLANOS

PRES

04/16/2006

Electronic Signature of Signing Officer or Director

Date