

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019374

Entity Name: MCH GRANITE, INC.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

832 STATE STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

832 STATE STREET
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-4293521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, MAURICIO
832 STATE STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CARDENAS, MAURICIO
832 STATE STREET
LAKE WORTH, FL 33461 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:

08/01/2007

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: CARDENAS, MAURICIO
Address: 832 STATE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, MAURICIO
Address: 832 STATE STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Change (X) Addition
Name: CARDENAS, BLEYIN G
Address: 832 STATE STREET
City-St-Zip: LAKE WORTH, FL 33461

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: MAURICIO CARDENAS

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date