2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P06000083945 1. Entity Name 03-26-2007 90052 019 ***150.00 C & D GRANITE SERVICE CORP. Principal Place of Business Mailing Address 13529 SW 113TH PLACE 13529 SW 113TH PLACE MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03212007 Chg-P CR2E034 (12/06) City & State City & State Applied For Not Applicable Zio Country Z_{10} Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPDOCUMENTS.COM.INC. Street Address (P.O. Box Number is Not Acceptable) 16755 NW 91ST AVE MIAMI LAKES, FL 33018 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printer han entiregistered about and other applicable (NQF), Pedichered Agent Signature requirers when periodicing DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE ☐ Delete [] Change ☐ Addition ESPINOZA, CARLOS NAME NAME 13529 SW 113TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY - ST- ZIP TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS 001Y-\$1-209 CITY - ST - ZIP ☐ Delete 1011 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-2P CHY-ST-ZIP Delete TITLE THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS OUT ST 769 CITY - ST - ZIP ☐ Delete 111 LE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted employeed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered. SIGNATURE: _>

ME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP