

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091127

Entity Name: LA TIENDA DEL GRANITO, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6540 NW 114 AVE STE 1424
DORAL, FL 33178

New Principal Place of Business:

6540 NW 114 AVE
SUITE 1424
DORAL, FL 33178 US

Current Mailing Address:

7105 SW 8TH ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-5181281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCEO, CAROLINA B
6540 NW 114 AVE STE 1424
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARCEO, CAROLINA B
6540 NW 114 AVE
STE 1424
DORAL, FL 33178 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: CAROLINA B ARCEO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: ARCEO, CAROLINA B
Address: 6540 NW 114 AVE STE 1424
City-St-Zip: DORAL, FL 33178

Title: DO () Delete
Name: VIDAL, CARLOS A
Address: 6540 NW 114 AVE STE 1424
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: ARCEO, CAROLINA B
Address: 6540 NW 114 AVE SUITE 1424
City-St-Zip: DORAL, FL 33178 US

Title: DO (X) Change () Addition
Name: VIDAL, CARLOS A
Address: 6540 NW 114 AVE SUITE 1424
City-St-Zip: DORAL, FL 33178 US

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: CAROLINA B ARCEO

DO

04/28/2008

Electronic Signature of Signing Officer or Director

Date