

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115903

Entity Name: VELIS GRANITE, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-1289758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIS, ALEXIS
4960 ROYAL CT. SOUTH
WEST PALM BEACH, FL 33415 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: VELIS, ALEXIS
Address: 4960 ROYAL CT. SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: CORDERO, ODANIS
Address: 4960 ROYAL CT. SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORDERO, ODANYS
Address: 4960 ROYAL CT. SOUTH
City-St-Zip: WEST PALM BEACH, FL 33415 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: ALEXIS VELIS

AV

08/27/2007

Electronic Signature of Signing Officer or Director

Date