

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124578

FILED
Jun 11, 2007
Secretary of State

Entity Name: Y.T GRANITE FINISH & REPAIRS CORP.

Current Principal Place of Business:

1450 NW 26TH AVE
MIAMI, FL 33125

New Principal Place of Business:

2158 NW 33 STREET
MIAMI, FL 33142

Current Mailing Address:

1450 NW 26TH AVE
MIAMI, FL 33125

New Mailing Address:

2158 NW 33 STREET
MIAMI, FL 33142

FEI Number: 20-5639636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, YOLEXIS
1450 NW 26TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FUENTES, YOLEXIS
2158 NW 33 STREET
MIAMI, FL 33142 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: YOLEXIS FUENTES

06/11/2007

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: PSD () Delete
Name: FUENTES, YOLEXIS
Address: 1450 NW 26TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FUENTES, YOLEXIS
Address: 2158 NW 33 STREET
City-St-Zip: MIAMI, FL 33142

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: YOLEXIS FUENTES

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06/11/2007

Electronic Signature of Signing Officer or Director

Date