2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124578

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

FILED May 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2158 NW 33 STREET 13137 SW 122 AVE MIAMI, FL 33142 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

2158 NW 33 STREET 13137 SW 122 AVE MIAMI, FL 33142 MIAMI, FL 33186 US

FEI Number: 20-5639636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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

 Name:
 FUENTES, YOLEXIS

 Address:
 2158 NW 33 STREET

 City-St-Zip:
 MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: YOLEXIS FUENTES PSD 05/24/2010