

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154899

FILED
Jul 27, 2010
Secretary of State

Entity Name: ONYX GRANITE COUNTERTOPS INC

Current Principal Place of Business:

2644 MICHIGAN AVE.
C.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2644 MICHIGAN AVE.
C.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-8184038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, JOSE
13025 ENTRADA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HUMBERTO, JOSE
3026 RIO GRANDE TRAIL
KISSIMMEE, FL 34741 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: JOSE HUMBERTO

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADRIANO, MARIA
Address: 3026 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: HUMBERTO, JOSE
Address: 3026 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: DC
Name: DE JESUS, ADRIANO
Address: 3026 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

Title: DC
Name: DE JESUS, ANDRE
Address: 3026 RIO GRANDE TRAIL
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE HUMBERTO

VP

07/27/2010

Electronic Signature of Signing Officer or Director

Date