

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021883

FILED
Aug 24, 2010
Secretary of State

Entity Name: FLORIDA GRANITE CORPORATION

Current Principal Place of Business:

536 NE 195 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

536 NE 195 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-8466623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOZA, PAULO
536 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BARBOZA, PAULO
Address: 536 NE 195 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PAULO BARBOZA

DP

08/24/2010

Electronic Signature of Signing Officer or Director

Date