

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071252

Entity Name: MINAMI GRANITE DESIGNS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

31753 BAYMONT LOOP
WESLEY CHAPEL, FL 335438156

New Principal Place of Business:

1806 NE 2ND AVE
OCALA, FL 34470

Current Mailing Address:

31753 BAYMONT LOOP
WESLEY CHAPEL, FL 335438156

New Mailing Address:

1806 NE 2ND AVE
OCALA, FL 34470

FEI Number: 26-0395573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINAMI, WENCESLAO
31753 BAYMONT LOOP
WESLEY CHAPEL, FL 335438156 US

Name and Address of New Registered Agent:

MINAMI, WENCESLAO
1806 NE 2ND AVE
OCALA, FL 34470 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: WENCESLAO MINAMI

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINAMI, WENCESLAO
Address: 31753 BAYMONT LOOP
City-St-Zip: WESLEY CHAPEL, FL 335438156

Title: VPT () Delete
Name: OBREGON, ELIZABETH
Address: 31753 BAYMONT LOOP
City-St-Zip: WESLEY CHAPEL, FL 335438156

Title: S () Delete
Name: MINAMI, CRISTIAN
Address: 31753 BAYMONT LOOP
City-St-Zip: WESLEY CHAPEL, FL 335438156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINAMI, WENCESLAO
Address: 1806 NE 2ND AVE
City-St-Zip: OCALA, FL 34470

Title: VPT (X) Change () Addition
Name: OBREGON, ELIZABETH
Address: 1806 NE 2ND AVE
City-St-Zip: OCALA, FL 34470

Title: S (X) Change () Addition
Name: MINAMI, CRISTIAN
Address: 1806 NE 2ND AVE
City-St-Zip: OCALA, FL 34470

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: WENCESLAO MINAMI

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date