

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000073269

FILED
May 01, 2010
Secretary of State

Entity Name: GRANITE TRANSFORMATIONS OF MIAMI, INC.

Current Principal Place of Business:

10360 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10360 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-0569464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ
2005 S FEDERAL HWY SUITE 100
FT LAUDERDALE, FL 33316 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: D
Name: DI GIUSEPPE, ANDREA
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MENEGHETTI, RUGGERO
Address: 10360 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: ANDREA DI GIUSEPPE

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date