

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084208

FILED
Mar 08, 2011
Secretary of State

Entity Name: SUNNY ISLES GRANITE, CORP.

Current Principal Place of Business:

290 174 STREET
1601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 174 STREET
1601
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0400647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOPATIN, VALERIY
290 174 STREET
1601
SUNNY ISLES BEACH, FL 33160 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: VALERIY LOPATIN

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPATIN, VALERIY
Address: 290 174 STREET STE 1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VALERIY LOPATIN

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date