

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089883

FILED  
Aug 13, 2008  
Secretary of State

Entity Name: FIVE STARS GRANITE DESIGN, INC.

## Current Principal Place of Business:

10795 NW 53RD STREET, BAYS 207-208  
SUNRISE, FL 33351

## New Principal Place of Business:

1910 NW 18TH STREET  
SUITE 08  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

10795 NW 53RD STREET, BAYS 207-208  
SUNRISE, FL 33351

## New Mailing Address:

1910 NW 18TH STREET  
SUITE 08  
POMPANO BEACH, FL 33069 US

FEI Number: 26-0556777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.  
3940 METRO PARKWAY, STE. 105  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE SOUZA, MARCONES G  
Address: 2312 NW 33RD TERRACE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD ( ) Delete  
Name: MACHADO, FERNANDO A  
Address: 11800 NW 44TH STREET  
City-St-Zip: SUNRISE, FL 33323

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: DE SOUZA, MARCONES G  
Address: 4045 W MACNAB ROAD #G108  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: PD (X) Change ( ) Addition  
Name: MACHADO, FERNANDO A  
Address: 2312 NW 33RD TERRACE  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D ( ) Change (X) Addition  
Name: BARROS, KELLY D  
Address: 2312 NW 33RD TERRACE  
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: D ( ) Change (X) Addition  
Name: SOUZA, MARIA VERONICA O  
Address: 4045 W MACNAB ROAD #G108  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: FERNANDO A MACHADO

PD

08/13/2008

Electronic Signature of Signing Officer or Director

Date